

P98000078767

Secretary of State
State of Florida

RE: Doc # P98000078767 Articles of Amendments, Name Change.

Dear Sirs:

100002672591--0
-10/26/98-01087--014
*****35.00 *****35.00

Enclosed are one original and one copy of the Articles of Amendment for document P98000078767. Also enclosed is a check for \$ 35.00 as the appropriate filing.

Please return a filed / stamped copy to :

JOHN F. MARTIN
P.O. BOX 7902
CLEARWATER, FL 33758

If you should have any questions please call 727-784-1458.

Thank you .

NC
10-30-98
KAS


John Martin

98 OCT 26 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RISHIE SOFTWARE CONSULTING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I of the original Articles of Incorporation as filed with the Secretary of State of the State of Florida, document number P98000078767 on September 8th, 1998, The name shall be changed to **RISHI SOFTWARE CONSULTING, INC.**

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares

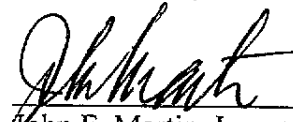
THIRD: The date of each amendment's adoption:

The date of adoption of the Amendment is September 8 th, 1998.

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22 nd Day of October, 1998



John F. Martin, Incorporator

SECRETARY OF STATE
TALAHASSEE, FLORIDA

98 OCT 26 AM 9:35

APPROVED
AND
FILED