

P980000 81141

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

R 2 CONSULTING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

10-19-99 Name Change

Amendment

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

R 2 CONSULTING CORPORATION
14265 S.W. 75 TERRACE
MIAMI, FL 33183US

SUBJECT: R 2 CONSULTING CORPORATION
REF: P98000081141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the registered office being in Article V of the Articles of Incorporation. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000025979
Letter Number: 499A00049647

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R 2 CONSULTING CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment Adopted: Resolved that Article I of the Articles of Incorporation of R 2 Consulting Corporation shall be amended to reflect that the name and principal place of business of this corporation shall hereafter be:

**Inex Software Corporation
8160 Geneva Court, Suite A-112
Miami, Florida 33166**

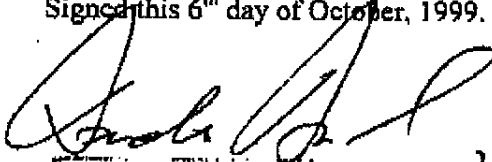
Second: Amendment Adopted: Resolved that Article V of the Articles of Incorporation of R 2 Consulting Corporation shall be amended to reflect that the registered office of business of this corporation shall hereafter be:

**8160 Geneva Court, Suite A-112
Miami, Florida 33166**

Third: The date of the amendments' adoption shall be October 6, 1999.

Fourth: These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 6th day of October, 1999.



Ricardo Rahme
Director

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