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January 5, 1999

VIA REGULAR MAIL

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

000002772120--8  
-02/10/99--01091--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Software 4 You America, Inc.

Dear Sirs:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Incorporation and a copy of the Written Consent in Lieu of Special Meeting of Directors of Software 4 You, Inc. together with our check in the amount of \$35.00 for the filing fee and the return of a certified copy. Please arrange for such filing as soon as possible, thereafter returning the enclosed copy to us evidencing the name change.

Should you have any questions relative to the foregoing, please let us know.

Sincerely yours,

  
Alexander Reus

NC  
2-15-99  
DAS

Enclosures as stated  
AR/ng

FILED  
99 FEB 10 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 FEB 10 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Software 4 You, Inc.

*Pursuant to the provisions of section 607.1005 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments(s) adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

Article I.

Name

The name of the corporation shall be:

Software 4 You America, Inc.

The principal place of business of this corporation initially shall be 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

**SECOND:** The date of the amendment's adoption is January 1, 1999

**THIRD:** Adoption of Amendments(s) (check one)

  x   The amendment(s) was/were adopted by the \_\_\_\_\_ board of directors without shareholder action and shareholder action was not required. (F.S. 607.1005).

Signed this 26 day of January, 1999.

Software 4 You America, Inc.

By: Hanns-Dirk Brinkmann

Hanns-Dirk Brinkmann

Vice President/Director \_\_\_\_\_