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1999

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100003071651--6
-12/15/99--01091--006
*****43.75 *****43.75

RE: Articles of Amendment to Articles of
Incorporation of

SOFTRA FLA INC

Dear Sir:

SOFTRA FLA INC Inc. has Amended its Articles of Incorporation and such
Amendment is enclosed.

I am enclosing a check for \$43.75. The filing fee is \$35.00 and certified copy
fee is \$8.75

Please send back certified copy

Sincerely,

Steven Busch
STEVEN M. BUSCH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 16 PM 5:13

Amend
LFS 1-3-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOFTRAIN FLA. INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 16 PM 5:13

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of Amendment to its articles of Incorporation

Amendment adopted: there shall never be less than 4 directors is deleted from
FIRST: Amendment adopted: Article VII is hereby amended as follows: Article VI

The new sole director of the corporation is GEORGE KULANGARA

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

THIRD: The date the amendment was adopted is November 30, 1999

FOURTH: The amendment was adopted by shareholders

FIFTH: All shareholders with shares of common stock having a \$1.00 par value per share voted separately on the amendment and the number of votes cast for the amendment by the shareholders was sufficient for approval. Only one voting group was entitled to vote on the amendment

Signed this 30th day of November 1999

Signature: _____

George Kulangara
GEORGE KULANGARA

CHAIRMAN OF THE BOARD OF DIRECTORS

GEORGE KULANGARA

PRINTED NAME