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03 JAN 15 AM 11:29

CLERK OF COURT  
HALL COUNTY, FLORIDA

PS, 1/17/03



**PARADIGM TECHNOLOGY  
SOLUTIONS**

January 10, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Filing of Second Amendment of Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing with the Secretary of Florida, Division of Corporations are duplicate originals of Second Amendment to Articles of Incorporation for Paradigm Technology Solutions, Inc., a Florida corporation, together with the required filing fee of Thirty Five Dollars for filing and Eight Dollars and 75/100 for returning a date stamped certified copy to us. Please file the Second Amendment and return to us a date stamped certified copy to us at the following address:

7332 International drive  
Orlando, Florida 32811  
Attention: Kam Shah, President

Thanks for your co-operation.

Best regards,

Kam Shah  
President/CEO

## Second Articles of Amendment

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1. Pursuant to applicable Florida law, the following provisions of the Articles of Incorporation of Paradigm Technology Solutions, Inc., a Florida for-profit corporation, (" Corporation") incorporated as of march 4, 1999, and amended on May 17, 2001, be and they hereby are amended as follows:

Article IV of the Amended articles of Incorporation of the Corporation is hereby amended to read as follows:

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Five Million (5,000,000) shares of capital stock of the par value of One Cent (\$ 0.01) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

2. Except as particularly amended above, the filed Articles of Incorporation of the Corporation, as amended on May 17, 2001, shall continue with full force and effect.
3. The foregoing amendment was adopted by the Shareholders at the meeting of the Shareholders and Directors of the Corporation held on September 13, 2002.
4. The number of votes cast for the adoption, and filing of the Second Articles of Amendment, reflecting the foregoing amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Second Articles of Amendment this 30<sup>th</sup> day of December, 2002.

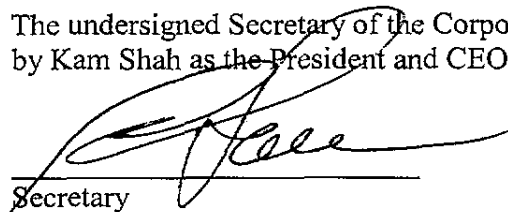
Paradigm Technology Solutions, Inc.

By: 

Kam Shah, President & CEO

Attest:

The undersigned Secretary of the Corporation attests that the foregoing was executed by Kam Shah as the President and CEO of the Corporation.

  
Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3 day of January, 200 3, by Kam Shah, President of Paradigm Technology Solutions, Inc., on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

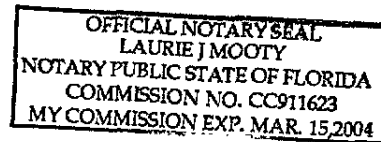
NOTARY PUBLIC

Sign: [Signature]

Print: Laurie J Mooty

State of Florida

My commission expires : 3/15/04



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3 day of January, 200 3, by Pat Soramo, Secretary of Paradigm Technology Solutions, Inc., on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

Sign: [Signature]

Print: Laurie J Mooty

State of Florida

My commission expires : 3/15/04

