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CORPORATION NAM	TE(s) & DOCUMENT NUM	IBER(S) (if k	mown):	\wedge		
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NonProfit	Resignation of R.A., Office	r/Director			• .	-
Limited Liability	Change of Registered Agen	it		-		F-4 _
Domestication	Dissolution/Withdrawal					
Other	Merger					
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OTHER FILINGS	REGISTRATION/		-			
Annual Report	QUALIFICATION					
Fictitious Name	Foreign					
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



OF

MULTISOFT BUSINESS SOLUTIONS, INC.

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

FIRST:

The officers of the Corporation shall be amended to:

President:

Srinivas Rao Rangineni

Vice-President:

Srinivas Rao Rangineni

Treasurer:

Srinivas Rao Rangineni

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director of the Corporation shall be:

Srinivas Rao Rangineni

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

The date of the adoption of this amendment is the 17 August 2000.



FOURTH: Article 4 of the Articles of Incorporation states the Registered Agent as:

Srinivas Potlapalli 13878 S.W. 90 Ave., GG207

Miami, Florida 33176

The Registered Agent of the Corporation shall be changed to:

Spiegel & Utrera, P.A. 343 Almeria Avenue

Coral Gables, Florida 33134

SIXTH: Spiegel & Utrera, P.A., having a business office identical with the registered

office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment of to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida

Statutes.

FIFTH:

Spiegel / Utrera, P.A.

Natalia Utrera, Vice President

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 17 August 2000.

Srinivas Rao Ranginenil, Chairman of the

Board of Directors