

P99000031396

Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 AM 11:24

Subject : Articles of Amendment of MULTISOFT BUSINESS
SOLUTIONS INC., P99000031396

600003439636--0
-10/25/00--01093--003
*****35.00 *****35.00

Srinivas Potlapalli
13878 SW 90th Ave,
#GG207, Miami, FL 33176

Amend.

V. SHEPARD NOV 6 2000

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:	Praveena Potlapalli
Vice-President:	Praveena Potlapalli
Treasurer:	Praveena Potlapalli

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

SECOND: The Director of the Corporation shall be:

Praveena Potlapalli

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

THIRD: The date of the adoption of this-amendment is the 24 October 2000.

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

Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

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FIFTH: The Registered Agent of the Corporation shall be changed to:

Srinivas Potlapalli
13878 S.W. 90 Ave., GG207
Miami, Florida 33176

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 October 2000.

P. Praveena
Praveena Potlapalli, Chairman of the
Board Of Directors.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

P. J. Sivas
Signature/Registered Agent

10/24/00
Date