

9800 Touchton Road * Suite 614 * Jacksonville, FL 32246 (904) 998-7850 * Phone (904) 998-1499

An Information Technology Services Firm

P99000051355

Triad Consulting, Inc. 9800 Touchton Road, Suite 614

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

Jacksonville, FL 32246

Dear Sir/Madam:

Please find enclosed the Amendment to the Articles of Incorporation for Triad Consulting, Inc. . The applicable fees are enclosed also.

Please send the certified copy back to our office at the above address.

Thank you,

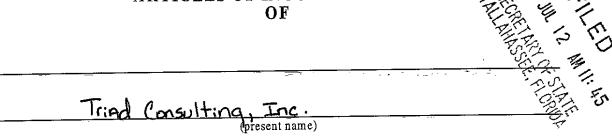
Bijay Satapathy,

President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article <u>W</u> Officers

The <u>President</u> of this corporation shall be the named individual:

Dijay SATAPOTAY

The dities of the president shall be 100% control of the business of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/09/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

u	for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR ⁻
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	John J. Haymon Typed or plinted name