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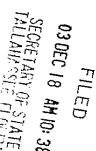
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December 18, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

L.I.M.S. (USA), Inc.

Filing Evidence □ Plain/Confirmation Co	ору	Type of Docum	
⊠ Certified Copy		□ Certificate of Go	od Standing
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Non Profit		Resignation of RA Officer/Director	
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Other		Merger	
OTHER FILINGS	<u> </u>	REGISTRATION/QUALIFICATION	
Annual Reports		Foreign	
Fictitious Name		Limited Liability	
Name Reservation		Reinstatement	·
Reinstatement		Trademark	
		Other	

AMENDMENT TO THE ARTICLES OF INCORPORATION OF L.I.M.S. (USA), INC.

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of L.I.M.S. (USA), INC.

- 1. The name of the Corporation is currently L.I.M.S. (USA), INC.
- 2. The date of the filing of the Articles of Incorporation was November 29, 1990.
- 3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article I thereof, and by substituting in lieu thereof, all of the following:

ARTICLE I

NAME OF CORPORATION

"The name of the corporation shall be:

STARLIMS CORPORATION."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
- 4. This Amendment was adopted by a written statement signed by the shareholders and directors of L.I.M.S. (USA), INC. on the 12 day of 2003, pursuant to Section 607.1003 of the Florida Statutes.
- 5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and file this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 12 day of Dec., 2003.

L.I.M.S. (USA), INC., to be known hereafter as STARLIMS CORPORATION

BY:

ITSCHAK FRIEDMAN President

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