

FILEONE, INC.

THIRD AMENDMENT TO SOFTWARE SERVICE AGREEMENT

This Third Amendment ("Amendment") shall be deemed a material part of that certain Software Services Agreement by and between FileONE, Inc., a North Carolina corporation ("FileONE") with Federal Identification Number 56-2137429, having its principal offices at 5520 Dillard Drive, Suite 280, Cary, NC, acting through its President, Robert Sydnor and the Department of State of Puerto Rico ("Customer"), with Corporate Social Security Number, 660-63-7290, acting through its acting Secretary of State, Vanessa Viera Rabelo, of legal age, married and resident of Carolina, Puerto Rico, with an address of P.O. Box 9023271, San Juan, PR 00902-3271 ("Initial Agreement") as amended by a First Amendment to Agreement dated February 5th, 2010 ("First Amendment") and as amended by a Second Amendment to Agreement dated December 28, 2010 ("Second Amendment") (Initial Agreement, First Amendment and Second Amendment are collectively referred to as "Agreement"). The terms of this Amendment shall modify and supersede any and all inconsistent terms of the Agreement. Capitalized terms not otherwise defined herein shall have the same meanings ascribed to them in the Agreement.

RECITALS

WHEREAS, FileONE and Customer entered into the Agreement under which FileONE will be supplying its SystemWorks business filing systems and other related services to Customer;

WHEREAS, FileONE and Customer executed the Second Amendment in order for FileONE to provide Back File services to the Customer;

WHEREAS, during the course of performing such Back File services, the Customer identified additional documents which need to be scanned, imaged, indexed and placed in storage which were not included in the initial estimate of documents set forth in the Second Amendment; these documents include fifty three (53) additional boxes of files that were not counted in the initial estimate, Annual Reports that were stored in the Offices of the Corporations Registry and other offices within the Department of State, which were not counted and files undergoing administrative processes required by law, which were not counted;

WHEREAS, Customer and FileONE also identified additional Back File services which need to be performed as a result of incorrect filings, filings with two sided pages, illegible documents, deficiencies in paper reports received by the Customer and filing which the Customer continues to receive;

WHEREAS, In order for Customer to program and complete the window of opportunity ("ventana de oportunidad") for corporations, pursuant to Article 22.08 of Law No. 164 of 2009, as amended, during this fiscal year, registered corporations need the best available resources to promptly and completely check the status of their corporations in the Department of State online;

WHEREAS, if successfully programmed counting with a complete scanned, imaged and indexed database provided by FileONE, the window of opportunity should generate a significant amount of funds for the General Fund and the Special Fund of Corporations during this fiscal year;

