

F05000002890

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07 APR 24 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2007

Dini Nash  
360training.com, Inc.  
13801 N. Mopac, Suite 100  
Austin, TX 78727

SUBJECT: SOFTECH INTERNATIONAL, INCORPORATED  
Ref. Number: F05000002890

We have received your document for SOFTECH INTERNATIONAL, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 707A00025361

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Softtech International, Incorporated

DOCUMENT NUMBER: F05000002890

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dini Nash  
(Name of Contact Person)

360training.com, Inc.  
(Firm/ Company)

13801 N. Mopac, Suite 100  
(Address)

Austin, TX 78727  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dini Nash at (888) 360-8764 x 145  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FD5000002890

(Document number of corporation (if known))

FILED  
07 APR 24 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Softech International, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Texas (Incorporated under laws of)      3. Oct. 10, 2006 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 21, 2007

5. 360training.com, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Adnan Sattar  
(Typed or printed name of person signing)

CEO & President  
(Title of person signing)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Roger Williams  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF AMENDMENT OF

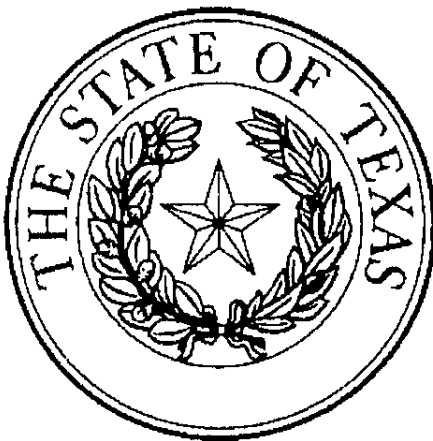
360training.com, Inc.  
143791600

[formerly: SOFTECH INTERNATIONAL, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 03/21/2007  
Effective: 03/21/2007



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams  
Secretary of State

FILED  
In the Office of the  
Secretary of State of Texas

MAR 21 2007

Corporations Section

ARTICLES OF AMENDMENT  
TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SOFTECH INTERNATIONAL, INC.

SofTech International, Inc., a corporation formed under the Texas Business Corporation Act (the "Corporation"), hereby certifies:

**FIRST:** That the name of the Corporation is SofTech International, Inc. and the Corporation was originally incorporated on March 14, 1997 pursuant to the Texas Business Corporation Act, as amended (the "TBCA"). The Corporation amended and restated its Articles of Incorporation pursuant to Amended and Restated Articles of Incorporation of the Corporation as filed with the Secretary of State of the State of Texas on December 28, 2006.

**SECOND:** That the Board of Directors of the Corporation adopted resolutions approving and declaring advisable the following amendment to the Corporation's Amended and Restated Articles of Incorporation:

ARTICLE I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

**"ARTICLE I**

The name of the corporation is 360training.com, Inc. (the "Corporation")."

**THIRD:** The amendment to the Amended and Restated Articles of Incorporation effected by these Articles of Amendment was adopted and approved in the manner required by the TBCA and by the constituent documents of the Corporation.

The Board of Directors of the Corporation adopted resolutions to approve the amendment effected by these Articles of Amendment by an action by unanimous written consent dated February 26, 2007.

At the time of such adoption and approval, the Corporation was authorized to issue an aggregate of 15,000,000 shares of common stock, par value \$0.001 per share, of which 10,000,000 shares were issued and outstanding. The holders of the requisite number of shares of the Corporation to duly adopt and approve the amendment effected by these Articles of Amendment have voted in favor of such amendment by an action by written consent in lieu of a meeting of the shareholders pursuant to Article 9.10A of the TBCA and Article Twelve of the Corporation's Amended and Restated Articles of Incorporation, and any written notice required by said Article 9.10A has been given or waived by such shareholders. The holders of all of the Corporation's issued and outstanding common stock executed the action by written consent of shareholders in favor of such adoption and approval.

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**FOURTH:** This document shall become effective upon its filing by the Secretary of State of the State of Texas.


**EXECUTION**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: February 26, 2007

**SOFTECH INTERNATIONAL, INC.**

By:

  
\_\_\_\_\_  
Adnan Sattar, Chief Executive Officer