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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shaffer Technology Solutions, Inc

DOCUMENT NUMBER: P04000169681

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

Please return all correspondence concerning this matter to the following:

Jonathan L. Innes

Name of Contact Person

Innes Law Firm, P.L.

Firm/ Company

P.O. Box 916894

Address

Longwood, FL 32791

City/ State and Zip Code

jon@inneslawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan L. Innes

Name of Contact Person

at (407) 505-1304

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHAFFER TECHNOLOGY SOLUTIONS, INC.**
(Document Number P04000169681)

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DIVISION OF CORPORATIONS
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Pursuant to Sections 607.1006, Florida Statutes, the Articles of Incorporation of Robert A. Witt Esq. PA (the "Corporation") are hereby amended as follows:

FIRST: The new name of the Corporation is **TerraCloud, Inc.**

SECOND: The principal office of the Corporation shall be 6955 Hanging Moss Road, Winter Park, FL 32792. The mailing address of the Corporation shall remain PO Box 1345, Christmas, FL 32709

THIRD: The Registered Agent of the Corporation shall remain Carson L. Shaffer, however the registered office of this Corporation shall be located at 6955 Hanging Moss Road, Winter Park, FL 32792. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Carson L. Shaffer

FOURTH: Article IV is hereby deleted in its entirety and replaced as follows:

Article IV

The number of shares the Corporation is authorized to issue is 1,000, each with zero par value.

Fifth: The following are officers of the Corporation:

President and Treasurer

Carson L. Shaffer
6955 Hanging Moss Road
Winter Park, FL 32792

Executive Vice-President and Secretary

Walter J. Wilson
6955 Hanging Moss Road
Winter Park, FL 32792

Sixth: All other terms and provisions of the Articles of Incorporation not in conflict with the foregoing modifications are hereby reaffirmed and ratified in all respects and shall remain in full force and effect.

All of the aforementioned amendments to the Articles of Incorporation were adopted as of October 25, 2011.

All of the aforementioned amendments were adopted by the shareholders and the directors. The number of votes cast for the amendments by the shareholders were sufficient for approval, except for the amendment to officers which were adopted by the board of directors without shareholder action and shareholder action was not required for such amendment.

Dated as of October 25, 2011



Carson L. Shaffer, President