F04000004421

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SECRETARY OF STATE SIVISION OF CORPORATIONS

JUN -7 2016 C LEWIS

COVER LETTER

Divisi	on of Corporations
SUBJECT:_	Client Track, Inc.
	Name of Corporation
DOCUMEN	T NUMBER: F0400004421
The enclosed	Amendment and fee are submitted for filing.
Please return	all correspondence concerning this matter to the following:
Terry Johnson	
	Name of Contact Person
EccoVia, Inc.	
	Firm/Company
545 E 4500 S, S	uite E260
	Address
Salt Lake City	UT 84107
	City/State and Zip Code
tjohnson@ecco	viasolutions.com
E-mail ad	dress: (to be used for future annual report notification)
For further in	formation concerning this matter, please call:
Terry Johnson	801 290-5484 at ()
Nam	at (
Enclosed is a	check for the following amount:
\$35.00 Fil	ing Fee \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

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)

F04000004421	
(Document n	umber of corporation (if known)
Client Track, Inc.	number of corporation (if known) opears on the records of the Department of State)
(Name of corporation as it ap	opears on the records of the Department of State)
2. Utah	3 July 30, 2004
(Incorporated under laws of)	3. July 30, 2004 (Date authorized to do business in Florida)
(4-7 COMPLETE O	SECTION II ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corpo	oration, when was the change effected under the laws of
its jurisdiction of incorporation? August 24, 2015	;
5. EccoVia, Inc. (Name of corporation after the amendment, add appropriate abbreviation, if not contained in ne	ing suffix "corporation," "company," or "incorporated," or ew name of the corporation)
Eccovia Solutions	
(If new name is unavailable in Florida, enter alte business in Florida)	ernate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration	n, indicate new period of duration.
	(New duration)
7. If the amendment changes the jurisdiction of inc	corporation, indicate new jurisdiction.
	(New jurisdiction)
8. Attached is a certificate or document of similar 90 days prior to delivery of the application to the having custody of corporate records in the jurisdiction.	import, evidencing the amendment, authenticated not more than be pepartment of State, by the Secretary of State or other official aircition under the laws of which it is incorporated.
Signature of different	n, president or other officer - if in the hands
of a receiver or other	court appointed fiduciary, by that fiduciary)
Terry Johnson (Typed or printed name of person signing)	(Title of person signing)



Utah Department of Commerce

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705 Salt Lake City, UT 84114-6705 Service Center: (801) 530-4849 Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

04/07/2016 839421-014204072016-1682624

CERTIFICATE OF EXISTENCE

Registration Number:

839421-0142

Business Name:

ECCOVIA, INC.

Registered Date:

July 14, 1983

Entity Type:

Corporation - Domestic - Profit

Current Status:

Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Hathy Berg

Kathy Berg Director

Division of Corporations and Commercial Code



Utah Department of Commerce

Division of Corporations & Commercial Code 160 East 300 South, 2nd Floor, S.M. Box 146705

Salt Lake City, UT 84114-6705 Phone: (801) 530-4849

Toll Free: (877)526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: http://www.commerce.utah.gov

Registration Number: 839421-0142

Business Name: Registered Date: ECCOVIA, INC. JULY 14, 1983

March 24, 2016

CERTIFIED COPY OF ARTICLES OF INCORPORATION

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF INCORPORATION OF

ECCOVIA, INC.

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg

Director

Division of Corporations and Commercial Code

Amended and Restated

Articles of Incorporation

Of

EccoVia, Inc.

(Entity # 839421-0142)

ARTICLE I

Name

The name of this corporation is and shall be EccoVia, Inc. (the "Corporation").

)

ARTICLE II

Purpose

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Utah Revised Business Corporation Act, Utah Code §16-10a-101, et seq. (as amended from time to time, the "Act").

ARTICLE III

Capital Stock

The total number of shares of all classes of capital stock that the Corporation shall have authority to issue is 20,000,000 shares of common stock, par value of \$0.01 per share.

ARTICLE IV

Registered Office and Agent

The name and street address of the Corporation's noncommercial Registered Agent appointed pursuant to the Utah Model Registered Agents Act, Title 16, Chapter 17 of the Utah Code Annotated, as amended, are: Ray Quinney & Nebeker, PC, Attn: Mark A. Cotter, Esq., 36 South State Street, Ste. 1400, Salt Lake City, UT 84111.

ARTICLE V

Limitation of Director Liability

To the fullest extent permitted by the Act, directors of the Corporation shall not be liable to the Corporation or to its shareholders for monetary damages for any action taken or failure to take any action as a director, except that directors may be liable for (a) the amount of any financial benefit received by a director to which he or she is not entitled, (b) an intentional infliction of harm on the Corporation or its shareholders, (c) a violation of Section 16-10a-842 of the Act regarding unlawful distributions, (d) an intentional violation of criminal law, and (e) a breach or failure to perform the duties of the office in compliance with the Act where such breach or failure to perform constitutes gross negligence, willful misconduct or intentional infliction of harm on the Corporation or its shareholders.

ARTICLE VI

Indemnification

The Corporation shall indemnify, to the fullest extent permitted by the Act but subject to the limitations therein, any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (a "Proceeding") by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, including service with respect to employee benefit plans, against expenses (including costs of defense and attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with any such Proceeding. The Corporation shall also pay for or reimburse the reasonable expenses incurred by a director or officer who is a party to a Proceeding in advance of final disposition of the Proceeding to the fullest extent permitted by the Act, but subject to the limitations therein.

)

The indemnification and advancement of expenses provided by this Article VI shall not be construed to be exclusive of any other rights to which a person seeking indemnification or advancement of expenses may be entitled under the Corporation's Bylaws, any agreement, any vote of shareholders or disinterested directors, the Act, as the same exists or may hereafter be amended, or otherwise.

No amendment or repeal of this Article VI and no adoption of any provision in these Articles of Incorporation inconsistent with this Article VI shall eliminate or reduce the effect of this Article VI with respect to any matter occurring prior to such amendment, repeal or adoption of an inconsistent provision.

Date:

03/24/2015

Receipt Number: 6115405

Amount Pald:

\$59.00

ARTICLES OF AMENDMENT AND RESTATEMENT

OF THE

ARTICLES OF INCORPORATION

RECEIVED
AUG 2 4 20:5

OF

CLIENT TRACK, INC.

Utah Div. of Corp. & Comm. Code

(Entity # 839421-0142)

certifies that:

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The undersigned, being the Secretary of the Corporation identified below, hereby

- I. The name of the corporation is Client Track, Inc. (the "Corporation"). However, the Restated Articles (as defined below) filed herewith change the name of the Corporation to EccoVia, Inc.
- 2. The Corporation was incorporated under the laws of the State of Utah on or about July 14, 1983 and assigned the above-stated entity number by the Utah Division of Corporations and Commercial Code (the "Division").
- 3. Pursuant to Sections 16-10a-1001 et seq. of the Utah Revised Business Corporation Act (the "Act"), the Corporation does hereby amend and restate in their entirety its Articles of Incorporation.
- 4. These Articles of Amendment and Restatement (these "Articles") and the Restated Articles (as defined below) shall be effective on and as of the date and time of filing of these Articles with the Utah Division of Corporations & Commercial Code (the "Effective Date and Time").
- 5. The Amended and Restated Articles of Incorporation of this Corporation (as amended prior to the Effective Date and Time), shall be, and hereby are, amended and restated in their entirety as set forth in Exhibit A attached hereto and made a part hereof by this reference (the "Restated Articles"). More particularly, Articles I X of the Corporation's existing Articles of Incorporation are deleted in their entirety and replaced with Articles I VI as set forth in the Restated Articles.

- 6. These Articles and the Restated Articles, including all amendments herein, have been duly approved and adopted (a) on August 4, 2015 by unanimous vote of the Corporation's Board of Directors and (b) on August 17, 2015 by the holders of at least a majority of the Corporation's issued and outstanding shares of common stock. More particularly:
- (a) The Corporation was authorized to issue 10,000,000 shares of common stock, \$0.01 par value per share, of which 9,613,435 shares were issued and outstanding as of the applicable record date.
- (b) Shareholders holding 9,483,435 shares of common stock (representing 98.65% of the Corporation's issued and outstanding shares of common stock) voted in favor of these Articles and the Restated Articles, including all amendments herein.
- (c) The number of shares voted in favor of these Articles and the Restated Articles, including all amendments herein, was sufficient for approval under the Act.

Dated: August 24, 2015

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