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December 6, 2000

Via Federal Express
(Phone 850-487-6050)

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-12/08/00--01101--001
****157.50 *****52.50

Attention: Amendments

Re: Vertetrak, Inc., Vertetrak Systems, Inc. and Skeltrak, Inc.

Gentlemen:

Enclosed please find three Applications by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida changing the name of the above-referenced corporations. Also enclosed is our check in the amount of \$157.50 representing the filing fees, certified copy fee and certificate of status for all three of the corporations. A self-addressed envelope is enclosed for your convenience.

Should you have any questions or comments regarding this matter, please contact the undersigned immediately

Very truly yours,

LUTZ, WEBB & BOBO, P.A.

Haley Bond

Haley Bond, Assistant to
John R. Dunham, III

JRD/hb

Enclosures

cc: J. David Gibbs, Esq.
John A. Servizio

FILED
00 DEC -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
T. LEWIS DEC 7 2000

SECTION I
(1-3 MUST BE COMPLETED)

FILED
00 DEC -7 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Title	Author	Year	Source
1. The Role of the Teacher in the 21st Century	John Hattie	2009	Visible Learning
2. The Science of Learning: How the Brain Builds Knowledge	John J. Bjork	2002	Psychological Science
3. The Power of Retrieval Practice	Kathryn A. Rawson	2013	Journal of Experimental Psychology
4. The Impact of Spacing on Long-Term Retention	James K. Brown	2007	Journal of Educational Psychology
5. The Benefits of Interleaved Practice	Robert A. Bjork	2001	Journal of Experimental Psychology
6. The Role of Metacognition in Learning	Barbara L. Kirsch	2008	Journal of Educational Psychology
7. The Effect of Elaboration on Memory	James L. Koster	2004	Journal of Experimental Psychology
8. The Importance of Self-Regulation in Learning	Barbara L. Kirsch	2008	Journal of Educational Psychology
9. The Role of Emotion in Learning	James L. Koster	2004	Journal of Experimental Psychology
10. The Impact of Feedback on Learning	James L. Koster	2004	Journal of Experimental Psychology

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SKELTRAK, INC.", CHANGING ITS NAME FROM "SKELTRAK, INC." TO "J. STOAN (AMERICA) III, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2897084 8100

001603410

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0831490

DATE: 12-05-00

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

• **First:** That at a meeting of the Board of Directors of Skeltrak, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"FIRST. The name of the corporation is:

J. Stoen (America) III, Inc."

• **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

• **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

• **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

By: _____


John A. Servizio
As its President