

m94031

February 4, 1998



Ms. A. Alan
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 323214

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-02/10/98--01015--015
*****35.00 *****35.00

Dear Ms. Alan,

First and foremost, we thank you for your attentiveness and most helpful manner in which you have dealt with us.

Enclosed, please find the "Reinstatement" form and the Amendment form, as we discussed on the phone. The objective here is to comply with a Court order, so we can maintain a cause of action. Unfortunately, the other party has raised a defense due to the fact that we are dissolved and the Court has chosen to not consider FLS 607.1904.

Also enclosed are two checks. One for \$1,050.00 to cover the reinstatement till 12/31/98 and the other to amend the name to be TSL, Inc., since the other party has appropriated the name The Software Lifeline, Inc.

Once again, we thank you for your cooperation and ask you to call us at 561-994-6187 in the event you have any questions or need additional information. Additionally, please write on both items, since we will need confirmation of our compliance for the Court.

Sincerely,

Walter A. Kac

Called TSL, Inc.
not available -
changed to
TSLI, Inc.

NIC
Amend
SB 2/5/98

TEL: (561) 994-6187
FAX: (561) 994-6304

5499 N. Federal Highway
Suite E-2
Boca Raton, Florida 33487

CRAPNC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 PM 12:38

THE SOFTWARE LIFELINE, INC

5499 N. FEDERAL HWY

BOCA RATON FL 33487

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - HEREBY AMENDED TO SHOW AS NEW
CORPORATE NAME TO BE TSLI, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALL SHARES CURRENTLY ISSUED UNDER THE NAME
OF THE SOFTWARE LIFELINE, INC. ARE HEREBY RE-ISSUED
UNDER THE NEW NAME TSLI, INC.

THAT RE-INSTATMENT OF THE CORPORATION WAS FOR
COMPLIANCE WITH A COURT ORDER AND TO PROCEED WITH
COURT ACTION TO PROTECT THE CORPORATION'S ACTION.

THAT UPON COMPLETION OF CURRENT COURT CASE OR EXPIRATION
OF THE CERTIFICATE OF CORPORATION, WHICHEVER IS LATER, THE
CORPORATION IS TO BE DISSOLVED AGAIN.

THIRD: The date of each amendment's adoption: 1/31/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of February, 19 98

Signature

Walter A. Kae

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WALTER A. KAE

Typed or printed name

President / Incorporator

Title