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mindtrac.com™

mindtrac.com™, Inc.
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Miami, Florida 33186 USA
Tel: 305-388-5552 Fax: 305-388-5955
website: www.mindtrac.com

12/8/00

Attn: Amendment Section

To Whom It May Concern:

I am sending a change of name form, a check for $43.75 to pay for the filling fee and 1 certified copy. Please call with any questions.

Sincerely

William A. Casas

William Casas

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FILED
00 DEC 11 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 12-14
A/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MINDTRAC,COM, INC.
(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)*

CHANGE OF NAME OF THE COMPANY:
It is resolved that Article1 of the Bylaws be amended to change the name of the company to MINDTRAC, 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: XXXXXXXXXXXXX

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SECRETARY OF STAT
TALLAHASSEE, FLORI

THIRD: The date of each amendment's adoption: 1 December 2000.

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 First day of December, 2000.

Signature ______________________
(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)

GAJENDRA SINGH SAREEN
Typed or printed name

DIRECTOR (CHAIRMAN OF THE BOARD)
Title