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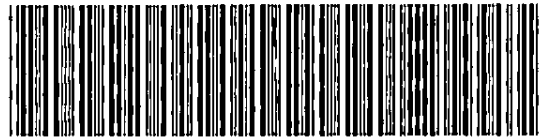
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Name:	GREEN SHADES SOFTWARE, INC.
Document #:	
Order #:	11234938

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**FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREEN SHADES SOFTWARE, INC.**

Pursuant to and in accordance with the provisions of the Florida Business Corporation Act, Green Shades Software, Inc., a Florida corporation, adopts the following First Articles of Amendment to its Articles of Incorporation, which Articles of Incorporation were filed with the Secretary of State of the State of Florida on June 19, 2002:

**ARTICLE I.**

The name of the Corporation is **Green Shades Software, Inc.** (the "Corporation").

**ARTICLE II.**

This amendment was approved by the Board of Directors (the "Board") by unanimous written consent of the Board on October 31, 2018.

**ARTICLE III.**

This amendment was approved by a written consent of the shareholders of the Corporation on October 31, 2018. The number of votes cast for the amendment by the shareholders was sufficient for approval by that voting group.

**ARTICLE IV.**

The Articles of Incorporation are hereby amended for the purpose of reclassifying the common stock of the Corporation, by deleting Article IV of the Articles of Incorporation in its entirety and replacing it with the following:

**"Article IV**

The number of shares the corporation is authorized to issue is 7,000, consisting of a single class of common stock, \$0.001 par value per share (the "Common Stock"), of which (i) 6,900 shares are voting Common Stock (the "Voting Common Stock") and (ii) 100 shares are non-voting Common Stock (the "Non-Voting Common Stock"). The holders of shares of Common Stock shall have such rights as are set forth in the Florida Business Corporation Act and, to the extent consistent therewith, such rights as are set forth below:

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A. Voting. Except as otherwise provided herein or by applicable law, the holders of Voting Common Stock shall be entitled to one vote per share on all matters to be voted on by the shareholders of the Corporation, and the holders of Non-Voting Common Stock shall have no right to vote on any matters to be voted on by the shareholders of the Corporation.

B. Equal Status. Except as expressly provided in this Article IV, shares of Voting Common Stock and Non-Voting Common Stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respect as to all matters. In any merger, consolidation, reorganization or other business combination, the consideration received per share by the holders of the Voting Common Stock and the holders of the Non-Voting Common Stock in such merger, consolidation, reorganization or other business combination shall be identical; provided, however, that if such consideration consists, in whole or in part, of shares of capital stock of, or other equity interests in, the Corporation or any other corporation, partnership, limited liability company or other entity, then the powers, designations, preferences and relative, common, participating, optional or other special rights and qualifications, limitations and restrictions of such shares of capital stock or other equity interests may differ to the extent that the powers, designations, preferences and relative, common, participating, optional or other special rights and qualifications, limitations and restrictions of the Voting Common Stock and Non-Voting Common Stock differ as provided herein (including, without limitation, with respect to the voting rights and conversion provisions hereof); and provided further, that, if the holders of the Voting Common Stock or the holders of the Non-Voting Common Stock are granted the right to elect to receive one of two or more alternative forms of consideration, the foregoing provision shall be deemed satisfied if holders of the other class are granted identical election rights. Any consideration to be paid to or received by holders of Voting Common Stock or holders of Non-Voting Common Stock pursuant to any employment, consulting, severance, non-competition or other similar arrangement approved by the Board of Directors of the Corporation, or any duly authorized committee thereof, shall not be considered to be "consideration received per share" for purposes of the foregoing provision, regardless of whether such consideration is paid in connection with, or conditioned upon the completion of, such merger, consolidation, reorganization or other business combination."

## ARTICLE V


Effective upon the filing of these First Articles of Amendment to Articles of Incorporation (the "Effective Time"), each one (1) share of common stock issued and outstanding or held in treasury of the Corporation immediately prior to the effective time (the "Old Common Stock") shall be automatically reclassified as and converted into one (1) share of fully paid and non-assessable Voting Common Stock created by these First Articles of Amendment to Articles of Incorporation, without any action by the holders thereof.

## ARTICLE VI.

This amendment is effective as of the date of this filing.

IN WITNESS WHEREOF, these First Articles of Amendment to the Articles of Incorporation are executed on behalf of Green Shades Software, Inc. by its duly authorized officer, as of October 31, 2018.

GREEN SHADES SOFTWARE, INC.

By:   
Name: DAVID J. ROSAS  
Title: PRESIDENT