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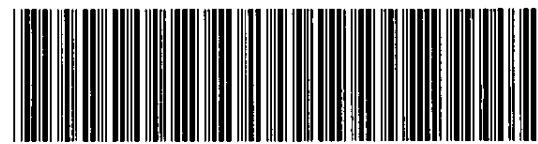
(Business Entity Name)

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Amend in
Resale

JUN 10 2015

D CONNELL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 661528 7192788

AUTHORIZATION : 

COST LIMIT : \$35.00

ORDER DATE : June 8, 2015

ORDER TIME : 9:14 AM

ORDER NO. : 661528-005

CUSTOMER NO: 7192788

DOMESTIC AMENDMENT FILING

NAME: ALAN METNI HOLDINGS, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

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15 JULY 9 AM 10:55
CLERK, FLORIDA
SUPREME COURT

**CERTIFICATE ACCOMPANYING
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
ALAN METNI HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1003 and 607.1007 of the Florida Business Corporation Act (the "Act"), the undersigned corporation, **Alan Metni Holdings, Inc.** (the "Corporation"), a Florida corporation, certifies the following:

1. The name of the Corporation is Alan Metni Holdings, Inc. The Corporation's original Articles of Incorporation were filed with the Secretary of State of the State of Florida on September 5, 2003.
2. The Amended and Restated Articles of Incorporation are attached hereto as **Exhibit A**. The Amended and Restated Articles of Incorporation amend and restate the Corporation's Articles of Incorporation in their entirety. The Amended and Restated Articles of Incorporation contain amendments which are contained in the text thereof.
3. The Amended and Restated Articles of Incorporation were adopted by the Board of Directors of the Corporation by unanimous written consent on June 8, 2015.
4. The Amended and Restated Articles of Incorporation contain amendments to the Corporation's original Articles of Incorporation that require shareholder approval.
5. The Amended and Restated Articles of Incorporation were recommended by the Board of Directors of the Corporation and submitted to the shareholders of the Corporation for approval. The Amended and Restated Articles of Incorporation of the Corporation were approved by the shareholders of the Corporation by written consent on June 8, 2015, which written consent was signed, dated and delivered to the Corporation by shareholders holding a number of shares sufficient for approval under the Act.

IN WITNESS WHEREOF, the President of the Corporation has signed this Certificate as of June 8, 2015.

ALAN METNI HOLDINGS, INC.

By: 
N. Alan Metni, President

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ALAN METNI HOLDINGS, INC.

15 JUN 9 AM 10:55
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2013-06-15 10:55 AM
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Pursuant to Sections 607.1001, 607.1003, and 607.1007 of the Florida Business Corporation Act (the “*Act*”), **Alan Metni Holdings, Inc.** approves and adopts the following Amended and Restated Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is Alan Metni Holdings, Inc. (the “*Corporation*”).

ARTICLE II
ADDRESS

The address of the Corporation’s registered office in the State of Florida is 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301. The name of its registered agent at such address is Capitol Corporate Services, Inc.

The principal place of business address:

8905 Mountbatten Cir
Austin, Texas 78730

The mailing address of the corporation is:

6034 W. Courtyard Dr., Suite 135
Austin, Texas 78730

ARTICLE III
NATURE OF BUSINESS

The Corporation has been organized for the purpose of transacting any and all lawful business or activity permitted under the Act and the laws of the United States of America.

ARTICLE IV
CAPITAL STOCK

The total number of shares of stock that the Corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common stock (“*Common Stock*”), of which One Thousand (1,000) shares are designated as Voting Common Stock (“*Voting Common Stock*”) and Ninety-Nine Thousand (99,000) shares are designated as Non-Voting Common Stock (“*Non-Voting Common*

Stock"). The rights, preferences, powers and privileges, and the restrictions, qualifications and limitations, of the Non-Voting Common Stock are identical to those of the Voting Common Stock other than in respect of voting rights as set forth herein.

Effective upon the filing of these Amended and Restated Articles of Incorporation (the "**Effective Time**"), each share of common stock of the Corporation outstanding immediately prior to such filing (collectively, the "**Pre-Split Common Stock**") shall automatically and without any action on the part of the holder thereof be reconstituted as and converted into (i) one (1) share of Voting Common Stock (collectively, the "**Post-Split Voting Common Stock**") and (ii) ninety-nine (99) shares of Non-Voting Common Stock (collectively, the "**Post-Split Non-Voting Common Stock**") and such reconstitution and conversion described in clauses (i) and (ii) collectively, the "**Stock Split**"). Each holder of a certificate or certificates of Pre-Split Common Stock (the "**Pre-Split Common Certificates**") shall be entitled to receive, upon surrender of such Pre-Split Common Certificates to the Corporation for cancellation, certificates for (i) shares of Post-Split Voting Common Stock equal to the number of shares represented by such Pre-Split Common Certificates and (ii) shares of Post-Split Non-Voting Stock equal to the number of shares represented by such Pre-Split Common Certificates multiplied by ninety-nine (99). The Stock Split shall be effected on a certificate-by-certificate basis. From and after the Effective Time of the Stock Split, Pre-Split Common Certificates will be deemed for all purposes to represent the number of shares of Post-Split Voting Common Stock and Post-Split Non-Voting Common Stock into which the Pre-Split Common Stock has been reconstituted and converted. Unless otherwise indicated, all numbers herein give effect to the Stock Split.

ARTICLE V **ACTION OF SHAREHOLDERS AND DIRECTORS WITHOUT MEETING**

To the fullest extent permitted by the Act, as the same may be amended from time to time, the shareholders and Board of Directors of the Corporation shall be entitled and able to take action, adopt resolutions, and vote for and approve matters by written consent in the manner provided in the Act, which shall apply to any matter which could or is otherwise required to be voted upon at a meeting of the shareholders or Board of Directors, as applicable, under the Act as well as any matters which call for the affirmative vote, consent or approval of all of the shareholders or the holders of a certain percentage of the shares of the capital stock (or of a series or class or multiple series or classes) of the Corporation under these Amended and Restated Articles of Incorporation or the Corporation's Bylaws.

ARTICLE VI **BOARD OF DIRECTORS**

The number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VII BYLAWS

Subject to any additional vote required by these Amended and Restated Articles of Incorporation or Bylaws, in furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE VIII SHAREHOLDER MEETINGS

Meetings of shareholders may be held within or without the State of Florida, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

ARTICLE IX LIMITATIONS ON LIABILITY OF DIRECTORS

To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. If the Act or any other law of the State of Florida is amended after approval by the shareholders of this ARTICLE IX to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act as so amended.

Any repeal or modification of the foregoing provisions of this ARTICLE IX by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

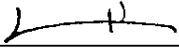
ARTICLE X INDEMNIFICATION OF DIRECTORS, OFFICERS, AGENTS, ETC.

To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the Corporation (and any other persons to which the Act permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of shareholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607.0850 of the Act.

Any amendment, repeal or modification of the foregoing provisions of this ARTICLE X shall not adversely affect any right or protection of any director, officer or other agent of the Corporation existing at the time of such amendment, repeal or modification.

* * *

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been executed by a duly authorized officer of this corporation on this 8th day of June 2015.

By: 
N. Alan Metni, President