

2015-09-14 11:36

Division of Corporations

Vasallo Sloane PL 8663892760 >> 850-617-6381

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENABLESOFT, INC.**

Document number: P95000040271

Pursuant to the provisions of Section 607.1006, Florida Statutes, ENABLESOFT, INC., a Florida corporation (the "*Corporation*"), hereby adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the Corporation is "*Enablesoft, Inc.*"
2. The text of each amendment adopted is as follows:
 - (a) **ARTICLE IV IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING NEW ARTICLE IV:**

"Article IV – CAPITAL STOCK"

The aggregate number of shares for which the Corporation is authorized to issue is One Million (1,000,000) shares. Such shares shall be of a single class, and shall have no par value per share."

3. These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of issued shares.
4. The date each amendment reflected in these Articles of Amendment was adopted was September 10, 2015.
5. The amendments were approved by the shareholders and directors of the Corporation and the number of votes cast for the amendments by the shareholders and directors were sufficient for approval.
6. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

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Executed this 10th day of September, 2015.

ENABLESOFT, INC.

By: 
Print Name: Richard M. Lan
Title: CEO