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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ENABLESOFT, INC.

THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION (these "Articles of Amendment") of ENABLESOFT, INC., a Florida corporation (the "Corporation"), are submitted in accordance with Section 607.1006, Florida Statutes, for purposes of adopting the following amendment(s) to the Articles of Incorporation:

- The name of the Corporation is "ENABLESOFT, INC."
- 2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 22, 1995 and dated effective as of May 16, 1995, as amended by Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on June 16, 1995 and dated effective as of June 8, 1995, as further amended by Articles of Amendment to Articles of Incorporation filed with the Florida Department of State on September 14, 2015 (as so amended, the "Articles of Incorporation").
- 3. The text of the amendment to the Articles of Incorporation adopted is as follows:
 - (a) ARTICLE IV IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING ARTICLE IV:

"ARTICLE IV - CAPITAL STOCK

- (A) <u>Authorized Shares</u>. The aggregate number of shares that the Corporation is authorized to issue is One Million (1,000,000) shares, consisting of a single class of common stock, no par value per share (the "Common Stock").
- (B) Stock Split. Effective as of August 12, 2016 (the "Stock Split Date"), each share of common stock of the Corporation that is issued and outstanding immediately prior to the Stock Split Date shall be split into 10,526.31579 shares of Common Stock automatically and without any action on the part of the holder thereof (the "Stock Split").

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- (C) Exchange of Certificates. Each stock certificate that, immediately prior to the Stock Split Date, represented shares of common stock that were issued and outstanding immediately prior to the Stock Split Date shall, from and after the Stock Split Date, automatically and without the necessity of presenting the same for exchange, represent that number of shares of Common Stock resulting from the Stock Split, provided, however, that each shareholder of record holding a certificate that represented shares of common stock that were issued and outstanding immediately prior to Stock Split Date shall receive, upon surrender of such certificate, a new certificate evidencing and representing the number of shares of Common Stock resulting from the Stock Split. No cash will be paid or distributed as a result of the Stock Split."
- The amendment reflected in these Articles of Amendment was adopted on August 12, 2016.
- The amendment was approved by all of the shareholders and all of the directors of the Corporation and the number of votes cast for the amendment by the shareholders and directors were sufficient for approval.
- These Articles of Amendment will take effect at the time and date on which they are filed with the Florida Department of State.

[SIGNATURE APPEARS ON FOLLOWING PAGE]

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Executed as of this 12th day of Dug ust, 2016.

ENABLESOFT, INC.

Richard Milam, President