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April 28, 1999

State of Florida
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

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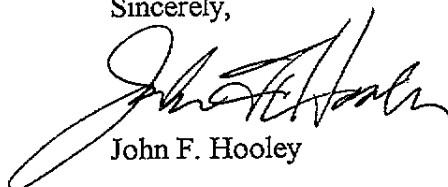
*Re: Shepherd's Worlds, Inc.
Articles of Amendment*

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Shepherd's Worlds, Inc., together with my check in the amount of \$43.75 to cover the filing fee and the cost of a certified copy.

Thank you for your assistance.

Sincerely,



John F. Hooley

FILED
99 MAY 10 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures
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N/c



MAY 19 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHEPHERD'S WORLDS, INC.

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)

The Board of Directors amends Article I, Corporate Name, to now read

dotCool, 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:

There is no provision in the amendment for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption:

The date of the adoption of the amendment is April 1, 1999.

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 22 day of April, 1999.

Signature:*



Mark Shepherd, Vice Chairman and President

* (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)