

To: FL Dept of State  
Subject: 000672.107226

From: Katie Wonsor

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Division of Corporations

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Fax Number : (850) 617-6380

From:

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Phone : (850) 222-1173  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AUCTION MANAGEMENT SOLUTIONS, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AUCTION MANAGEMENT SOLUTIONS, INC.**

**AUCTION MANAGEMENT SOLUTIONS, INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on JUNE 03, 2009, amending the Articles of Incorporation:

**RESOLVED**, that Article 1 of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE I**

**Name and Address**

The name of this Corporation is: **XCIRA, INC.** The mailing and street address of the Corporation is: **410 S. Ware Boulevard, Suite 900, Tampa, Florida 33619.**

**WHEREUPON**, at Tampa, Florida, this 3<sup>rd</sup> day of JUNE, 2009, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**AUCTION MANAGEMENT SOLUTIONS,  
INC.**, a Florida corporation

By: Nancy J. Rabenold  
Nancy J. Rabenold, President

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