

LAW OFFICES OF ROBERT ARNOLD

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P97000015308

July 6, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

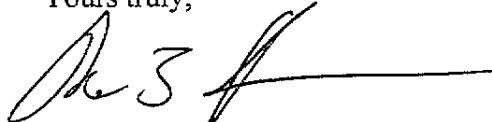
Re: Name Change for Superior Performance Development, Inc. to PC SoftSource Corp.

Dear Division of Corporations:

I have enclosed the Articles of Amendment to the Articles of Incorporation of Superior Performance Development, Inc. The shareholders have approved a name change for this corporation. The new name will be PC SoftSource Corp.

I have also enclosed the needed \$35.00 filing fee. If you have any questions, please feel free to give me a call.

Yours truly,



Robert J. Arnold

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 AM 9:29

APPROVED
AND
FILED

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3/98/NC
OK 7-9-98

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SUPERIOR PERFORMANCE DEVELOPMENT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE I

The name of the corporation shall be:

PC SoftSource Corp.

SECOND:

The date of adoption of the amendment was the 6th day of July, 1998.

THIRD:

Adoption of Amendment (CHECK ONE)

☒ The amendment was adopted by the shareholders and the number of votes cast was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

WITNESS OUR HANDS AND SEALS THIS 6th day of July, 1998.

Superior Performance Development, Inc.
Corporation Name

Nikki Trammell, Pres.
Signature of chairman, Vice Chairman, President or other officer

Nikki Trammell
Typed or printed name

President July 6, 1998
Title Date

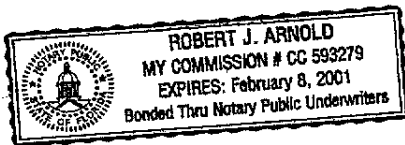
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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APPROVED
AND
FILED

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of July 1998 by
Nikki Tramm who is personally known to me and who both took an oath.





Notary Public
State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -9 AM 9:29

APPROVED
AND
FILED