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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOCUBASE SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF
DOCUBASE SYSTEMS, INC.

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2012 APR 17 PM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida, hereby certifies that the Corporation has amended its Articles of Incorporation on April 17, 2012 by written statement in lieu of a special meeting of the Shareholders and Directors in accordance with the provisions of Chapter 607 of the Florida Statutes.

Pursuant thereto, the Articles of Incorporation of the Corporation have been amended to change the Corporation's name to: DBS SOFTWARE AND SERVICES, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

By [Signature]
Dane Clarke, President

Date 04-17-2012

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