

P98000060710

Sept. 15, 2000

To: Division of Corporations

From: ReliSoft Inc.
TIN 59-3530886
DOC# P98000060710

Subject: ARTICLE I - Corporation Name Change

Enclosed is the **Articles of Amendment To Articles Of Incorporation** of ReliSoft Inc.
Effective Oct. 1, 2000 the name of our corporation (Article I) will change to PowerSabre Inc.
All other Articles will remain unchanged.

We are enclosing \$35.00 for the filing fee AND \$8.75 for a certificate of status.

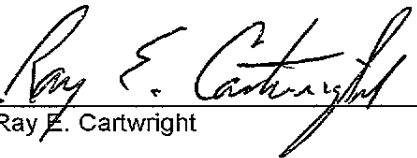
For any additional information or questions, please contact:

Ray E. Cartwright
10312 Ripple Rush Drive West
Jacksonville, FL 32257

Voice: (904)534-4991
Fax: (904)880-8111

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Thank You,


Ray E. Cartwright

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

RAY E. CARTWRIGHT
10312 RIPPLE RUSH DRIVE WEST
JACKSONVILLE, FL 32257

SUBJECT: RELISOFT, INC.
Ref. Number: P98000060710

We have received your document for RELISOFT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/autorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 300A00050806

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ReliSoft, Inc.
(present name)

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)*

ARTICLE I - NAME & ADDRESS OF THE CORPORATION
The name of the corporation shall be:

PowerSabre Inc.

The address of the principal office of this corporation shall be 10312 Ripple Rush Drive West, Jacksonville, Florida 32257 and the mailing address shall be the same.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 1, 2000.

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 1st day of October, 2000.

Signature

Ray E. Cartwright
(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)

Ray E. Cartwright
Typed or printed name

President

Title