

P98000107202

From: Advanced Networks & Point of Sale Systems, Inc.
13014 N. Dale Mabry Hwy. #326
Tampa, Fl. 33618
Phone: (813) 975-1171 Fax: (813) 910-9466

To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

100005153761--0
-03/25/02--01060--002
*****35.00 *****35.00

Re.: Amendment to Articles of Incorporation
Change of Corporation Name

See attached articles of amendment.

FILED
02 MAR 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000107202
328 NE 04
3-25-02

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

Advanced Networks and Point of Sale Systems, Inc.

(present name)

P98000107202

(Document Number of Corporation (If known))

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, is being amended. The name of
the corporation is to be changed to:*

GoogleSoft, Inc.

"note: no space here"

FILED
02 MAR 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 3-20-2002

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 21st day of March, 2002.

Signature

Andrew L. Meador - 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)

Andrew L. Meador

(Typed or printed name)

President

(Title)