# P9900065426



COMMAN PLANTS OF THE STATE OF T

March 22, 2000

Florida Department of State Amendments Division of Corporations/New Filings 409 E. Gaines Street Tallahassee, Florida 32399

RE: WORLDSOFT COMPUTING, INC.

Dear Sir/Madam:

Enclosed please find one original and a copy of AMENDED ARTICLES for the above-referenced corporation, as well as the fee of \$43.75 (35+8.75).

Please file the original and return a certified stamped copy to

BRYAN FONTENOT 1780 Palm Cove Blvd. Ste 205 Delray Beach, FL 33445

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Sean King

enclosure

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Amended & Restated Art.

Phone: 561-901-5299

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

**OF** 

#### WORLDSOFT COMPUTING, INC.

#### ARTICLE I NAME

The name of this corporation is WORLDSOFT COMPUTING, INC.

#### ARTICLE II PURPOSE

To engage in the development of software, web and desktop publishing, technical and network support, and other business permitted under the laws of the United States and the State of Florida.

## ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

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#### ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1780 Palm Cove Blvd. Ste 205, Delray Beach, Florida 33445, and the name of the registered agent of this corporation is Bryan Fontenot.

#### ARTICLE VI PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 1780 Palm Cove Blvd. Ste 205, Delray Beach, Florida 33445. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less that one (1). The name and address of the director of this corporation are:

Bryan Fontenot

1780 Palm Cove Blvd. Ste 205, Delray Beach, FL 33445

#### ARTICLE VII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

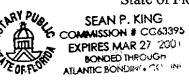
Subscriber and Registered Agent

| STATE OF FLORIDA     | )    |
|----------------------|------|
|                      | ) SS |
| COUNTY OF PALM BEACH | )    |

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Bryan Fontenot**, known to me to be the person who executed the foregoing Amended and Restated Articles, and he acknowledged before me that he executed these Amended and Restated Articles.

NOTARÝ PUBĽIC / State of Florida at Large

My Commission Expires:



#### **ACCEPTANCE OF REGISTERED AGENT**

Having been designated to accept service of process for the above-stated corporation, at the place set fort herein above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.0501 and 607.0505 Florida Statutes.

Bryan Fontenot Registered Agent

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

|             | WORLDSOF | T COMPUTINO    | T, INC. |     | <del>.</del> |
|-------------|----------|----------------|---------|-----|--------------|
|             |          |                |         | · - |              |
| <del></del> |          | (present name) | 24      |     |              |

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)

AMENDED AND RESTATED ARTICLES ACTIVEHED.

**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:

| THIRD:        | The date of each amendment's adoption: 1/1/2000  |
|---------------|--|
| FOURTH        | Adoption of Amendment(s) (CHECK ONE)   |
| a             | 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"  |
| □<br><b>∀</b> | 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 22 day of MARCH, 2006.   |
| Signaturo     | Con I I  |
| Signature     | (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)   |
|               | Typed or printed name  |
|               | INCORPORATOR Title   |
| 2             | BRYAN FONTENOT   |
|               | UKYAN TONIENO!   |

PRESIDENT PHONE: 561.271-4939