

Division of Corporations

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AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SOFTECH INTERNATIONAL INC.

Pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned adopts the following Amended and Restated Articles of Incorporation (the "Amended and Restated Articles of Incorporation") of SOFTECH INTERNATIONAL INC., a corporation duly organized and existing under the laws of the State of Florida as filed on May 29, 1991 and assigned document number S56759, and confirms that such Amended and Restated Articles of Incorporation was duly adopted by written consent of the shareholders dated September 29, 2014. The number of votes cast for the amendment by the shareholders was sufficient for approval.

These Amended and Restated Articles of Incorporation hereby amend and restate the provisions of the Corporation's original Articles of Incorporation in their entirety:

ARTICLE I. NAME

The name of the Corporation is SOFTECH INTERNATIONAL INC. (the "Corporation").

ARTICLE II. ADDRESS

The principal address of the Corporation is 13501 SW 128<sup>th</sup> Street, Suite 111, Miami, Florida 33186.

ARTICLE III. TERM OF EXISTENCE

The Corporation shall exist perpetually unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV. PURPOSE

The purpose of the Corporation is to engage in any lawful activity or business permitted under the laws of the United States and the State of Florida.

ARTICLES V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

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ARTICLES VI. DIRECTORS AND OFFICERS

The names and addresses of the Directors and Officers of the Corporation as of the date of this filing are:

Efrain H. Logreira, Jr.: Director and President  
13501 SW 128<sup>th</sup> Street, Suite 111  
Miami, Florida 33186

Reid Rodriguez: Director and Vice-President  
13501 SW 128<sup>th</sup> Street, Suite 111  
Miami, Florida 33186

Lynette M. Logreira: Director, Secretary and Treasurer  
13501 SW 128<sup>th</sup> Street, Suite 111  
Miami, Florida 33186

ARTICLE VII. REGISTERED OFFICE AND AGENT

The Corporation designates 13501 SW 128<sup>th</sup> Street, Suite 111, Miami, Florida 33186 as the street address of the registered office of the Corporation and names Efrain H. Logreira, Jr. as the Corporation's registered agent at that address to accept service of process within this state.

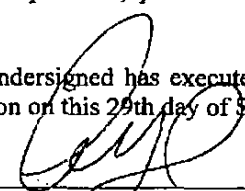
ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of the Corporation on this 29<sup>th</sup> day of September, 2014.

  
Alberto M. Hernandez, Esq., as Authorized  
Representative of the Directors and Shareholders  
of Softech International Inc.

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