DOC ID ----> 199821504721

Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form SH-AMD (January 1991)

Charter No.	
Approved	
Date	
Fee	

CERTIFICATE OF AMENDMENT
by Shareholders to the Articles of Incorporation of

CONTROLSOFT, INC.
(Name of Corporation)

Tien Li Chia, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (check one)

and

Coleman B. Brosilow, who is: ☒ Secretary ☐ Assistant Secretary (Check one)

of the above named Ohio corporation for profit do hereby certify that: (check the appropriate box and complete the appropriate statement)

☐ a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____, 19__ at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise __% of the voting power of the corporation.

☒ in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

NOW THEREFORE BE IT RESOLVED, that Article IV, Capital Stock, of the Articles of Incorporation of the Corporation be amended to read as follows:

"ARTICLE IV. - Capital Stock

The maximum number of shares which the Corporation is authorized to have outstanding is Five Thousand (5,000) shares of common stock without par value."

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the corporation, have hereto subscribed their names this _____ day of January, 1996.

By: _____
Tien Li Chia, President

By: _____
Coleman B. Brosilow, Secretary

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this necessitates the election of a second officer before the filing can be made.

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HAHN LOESER & PARKS LLP

Attorneys at Law
3300 BP America Building
200 Public Square
Cleveland, OH 44114-2301

Telephone: 216/621-0150
Facsimile: 216/241-2824

Cleveland ▲ Columbus

July 24, 1998

VIA MESSENGER
EXPEDITED SERVICE REQUESTED

Ohio Secretary of State
State Office Tower
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Attention: Corporation Department

Re: ***ControlSoft, Inc.***
Certificate of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing please find a Certificate of Amendment to the Articles of Incorporation of the above-referenced corporation to increase the number of authorized shares of the corporation. Additionally, I am enclosing a check in the amount of $195.00 to cover the required filing fee, expedite fee, and share increase fee for this Amendment.

Expedited service is requested. Please file this document at your earliest convenience and return your Certificate acknowledging same to me at the above address. In the meantime, if you have any questions or if you need any additional information, please call me (collect) at the above telephone number.

Thank you for your assistance in this matter.

Sincerely yours,

Gretchen M. Nine-Bunnell
Legal Assistant

RECEIVED
AUG 03 1998
BOB TAFT
SECRETARY OF STATE

Enclosures

cc: Lawrence E. Oscar, Esq. (w/encl)

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	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	8/ 5/1998	199821504721	AMD DOMESTIC/AMENDMENT TO ARTICLES		185.00	10.00	0.00	0.00	0.00
				TOTAL	185.00	10.00	0.00	0.00	0.00

Return To:
HAHNLOESER PARKS
ATTN G M NINE-BUNNELL
200 PUBLIC SQ
CLEVELAND, OH 44114-2301

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - Bob Taft

656660

It is hereby certified that the Secretary of State of Ohio has custody of the business records for CONTROLSOFT, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
DOMESTIC/AMENDMENT TO ARTICLES	*199821504721*

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 3rd day of August, A.D. 1998

Bob Taft
Secretary of State