DOC ID ----> H117_0249

State of Ohio
Department of State

Date 5/21/91

H0117-0249
Number 656660

Bob Taft
Secretary of State

Receipt No. 84737

H117-0249 0084

Received of or filed by HAHN, LOESER & PARKS

The sum of $ 110.00 for filing AMD INC of

CONTROLSOFT, INC.

AMD INC $ 110.00

Returned to: 84737

HAHN, LOESER & PARKS
ATT: M. K. GILLESPIE
1965 E. 6TH ST.
CLEVELAND, OH 44114-2262

RECEIPT

Name: CONTROLSOFT, INC.

Total Fee: $ 110.00

SEC 6001 (Rev. 12/90)

DOC ID ----> H117_0249

H0117-0250

The State of Ohio

Bob Taft

Secretary of State

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD INC

of:

CONTROLSOFT, INC.

Recorded on Roll H117 at Frame 0251 of the Records of Incorporation and Miscellaneous Filings.

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 26TH **day of** APRIL, **A.D. 19** 91.

Bob Taft

Bob Taft
Secretary of State

SEC 6002 (Rev. 12/90)

DOC ID ----> H117_0249

Form SH AMD, August 1983
Prescribed by **Sherrod Brown**
Secretary of State

H117-0251

Charter # 530464
Approved by
Date
Fee $ 110.00

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 with its principal location at Cleveland, Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)

☐ 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:

RESOLVED, that Article IV of the Corporation's Articles of Incorporation is amended to read as follows:

"ARTICLE IV
Capital Stock

The maximum number of shares which the Corporation is authorized to have outstanding is two thousand (2,000) shares of common stock without par value.

No shareholders shall have any pre-emptive right, as such shares are defined by law, to subscribe for, purchase or acquire any shares of any class, whether now or hereafter authorized.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 23rd day of April, 19 991.

BY X T. L. Chia
(Chairman, President or Vice President)
Tien Li Chia

BY X [signature]
(Secretary or Assistant Secretary)
Coleman B. Brosilow

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.

DOC ID ----> H117_0249

H117-0249

Hahn Loeser & Parks
Attorneys at Law

800 National City E. 6th Building
1965 East 6th Street
Cleveland, Ohio 44114-2262

Telephone: (216) 621-0150
Facsimile: (216) 241-2824

Suite 200
431 East Broad Street
Columbus, Ohio 43215-3820
Telephone: (614) 221-0240
Facsimile: (614) 221-5909

April 25, 1991

VIA FEDERAL EXPRESS

CORRESPONDENCE

Ohio Secretary of State
State Office Tower
30 East Broad Street
Columbus, OH 43266-0418

Re: ControlSoft, Inc.

Dear Sir/Madam:

Enclosed please find a Certificate of Amendment by the Shareholders of Controlsoft, Inc. to amend the Articles of Incorporation to increase the number of authorized shares of the corporation. Additionally, I am enclosing a check in the amount of $110 to cover your required filing fee.

Please forward your Certificate of Acknowledgment of this filing to me in the return Federal Express envelope provided at your very earliest convenience.

In the meantime, if you have any questions or conflicts with regard to this matter, please call me (collect) at the above telephone number.

Very truly yours,

Mary Kay Gillespie

Mary Kay Gillespie
Paralegal

MKG/jah
Enclosure
cc: Tien Li Chia, M.D.
Lawrence E. Oscar, Esq.

