

F 09000004875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

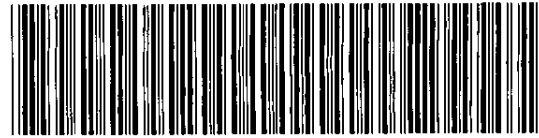
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

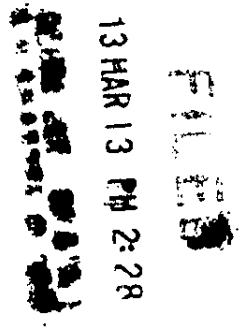
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03-18-13

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DimensionU, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** FO900000 4375

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Caruso  
Name of Contact Person

DimensionU, Inc  
Firm/Company

1895 Billingsgate Circle Ste B  
Address

Henrico, VA 23238  
City/State and Zip Code

KCaruso@dimension  
E-mail address: (to be used for future annual report notification)

DimensionU, Inc.  
1895 Billingsgate Circle Ste B  
Henrico, VA 23238

For further information concerning this matter, please call:

Karen Caruso at ( 504 ) 447-4220  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F09000004875  
(Document number of corporation (if known))

1. TABULA DIGITA, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. DE (Incorporated under laws of)      3. 12/08/2009 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9.15.2011

5. DimensionLL, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer, if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Steven D. Hoy (Typed or printed name of person signing)      CEO (Title of person signing)

# Delaware

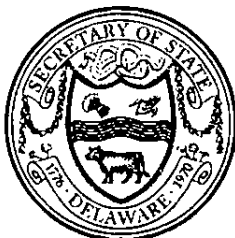
PAGE 1

*The First State*

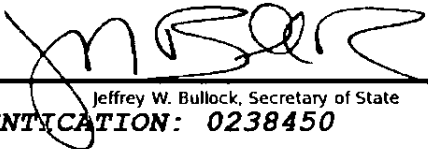
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TABULA DIGITA, INC.", CHANGING ITS NAME FROM "TABULA DIGITA, INC." TO "DIMENSIONU, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2011, AT 2:55 O'CLOCK P.M.

3619183 8100

130106398



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0238450

DATE: 02-25-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:34 PM 09/15/2011  
FILED 02:55 PM 09/15/2011  
SRV 111010074 - 3619183 FILE

**CERTIFICATE OF AMENDMENT  
OF  
FOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
TABULA DIGITA, INC.**

Tabula Digita, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

**FIRST:** That the Board of Directors of the Corporation adopted resolutions proposing and declaring advisable the following amendment to the Fourth Amended and Restated Certificate of Incorporation of the Corporation:

(A) The text of Article I of the Fourth Amended and Restated Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:

"The name of the Corporation is DimensionU, Inc."

**SECOND:** That in lieu of a meeting and vote of the stockholders of the Corporation, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, Tabula Digita, Inc. has caused this Certificate of Amendment to be signed by Ntiedo Etuk, a duly authorized officer of the Corporation, on September 15, 2011.

/s/ Ntiedo Etuk  
Ntiedo Etuk, Chief Executive Officer