

Division of Corporations

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NOVOPAYMENT INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NOVOPAYMENT INC.**

Pursuant to the provisions of Section 607.1006 (2) of the Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article III should be amended as follows:

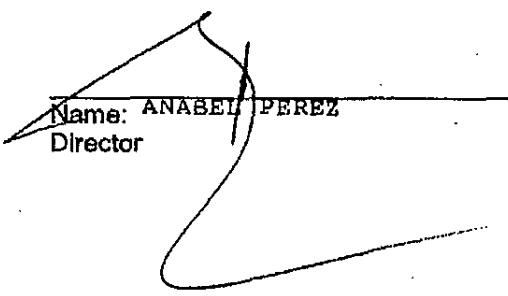
ARTICLE III - PURPOSE

The Corporation is organized for the purpose of providing business consulting services, technology support services, and transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

SECOND: The date of the amendment's adoption is May 22, 2008.

THIRD: Pursuant to the provisions of Section 607.1006 (5) of the Business Corporation Act, the amendment was approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this ²³ day of May, 2008.


Name: ANABEL PEREZ
Director

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