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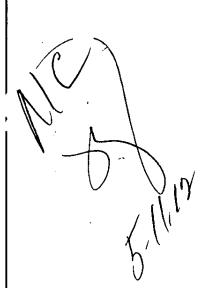
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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: ePublisher, Inc. DOCUMENT NUMBER: P11000069527 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pamela J. L'Heureux Name of Contact Person ePublisher, Inc. Firm/ Company 1749 Walnut Avenue Address Winter Park, FL 32789 City/ State and Zip Code triptojapan@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 312-0098

Area Code & Daytime Telephone Number Pamela J. L'Heureux Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee \$35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy

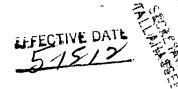
Mailing Address

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

is enclosed)

Articles of Amendment Articles of Incorporation of



ePublisher, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000069527

(Docume	nt Number of Corporation (if	known)	•
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Florida Profit Corporation adopt	s the following amendmer
A. If amending name, enter the new name, Solutions Websites and			77
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ntain the word "corporation nation "Corp," "Inc," or "C	Co". A professional corporation	The new ed" or the abbreviation name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S		N/A	
 			
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
D. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the name o	f the
Name of New Registered Agent	N/A		
	(Florida stree	et address)	
New Registered Office Address:	N/A	, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		ith and accept the obligations of	the position.
	anature of New Registered Ac	nent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) N/A Change Add Remove				
2) Change Add Remove				
3) Change Add Remove				
4) Change Add Remove				
5) Change Add Remove				
6) Change Add Remove	.			

E. If amending or adding additional Artic (attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
N/A	
F. If an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A) N/A	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s)	adoption: April 29, 2012
Effective date if applicable:	May 15, 2012
Enective date it appreasie.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were a must be separately provided j	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
_{Dated} April	29, 2012
Signature 9	anela & Litterrery
(By a	director, president or other officer - if directors or officers have not been
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court winted fiduciary by that fiduciary)
ирро	
	Pamela J. L'Heureux
	(Typed or printed name of person signing)
	Vice-President
	(Title of person signing)