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**CORPORATION  
ARTICLES OF AMENDMENT  
DILIGENT GROUP, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is hereby deleted and replaced in its entirety by the following:

The names and street addresses of the Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Ivana Gina Gabrielle  
3100 N.W. Boca Raton Blvd.  
Suite 107  
Boca Raton, Florida 33431

Hu Montague  
3100 N.W. Boca Raton Blvd.  
Suite 107  
Boca Raton, Florida 33431

2. The foregoing amendment was adopted on April 12, 2012.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 14<sup>th</sup> day of April, 2012.

  
Ivana Gina Gabrielle, as President