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NPJ GROUP CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NPJ GROUP CORPORATION

FIRST: This amendment is submitted to amend the following:

ARTICLE VII shall now read as follows: The initial officers(s) and/or director(s) of the corporation is/are:

President/Director/CEO
JOSE MANUEL PEREIRA PESTANA
950 Brickell Bay Drive, Apt. 5204
Miami, FL 33131

Vice President/Treasurer/Director
ADRIANA PINTO
950 Brickell Bay Drive, Apt. 5204
Miami, FL 33131

Vice President/Secretary/Director
CELSO PEREIRA PESTANA
950 Brickell Bay Drive, Apt. 5204
Miami, FL 33131

15 JAN 30 AM 11: 09 FILED

SECOND: The date of each amendment's adoption: January 29th, 2014

THIRD: Adoption of amendments
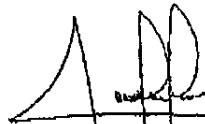
The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
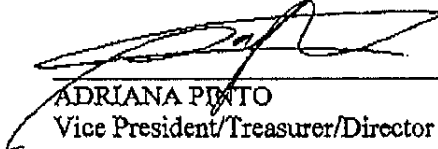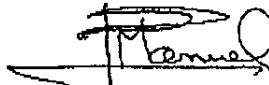
Signed this 29th day of January, 20156

CELSO PEREIRA PESTANA,
Vice President/Secretary/Director

ADRIANA PINTO
Vice President/Treasurer/Director

JOSE MANUEL PEREIRA PESTANA,
President/Director/CEO