

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KPG Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000003225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald L. Folwell
Name of Contact Person

N2N Global Inc.
Firm/Company

585 State Road 434
Address

Longwood, FL 32750
City/State and Zip Code

rfolwell@us.n2nglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald L. Folwell at (407) 331-5151 x104
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

N2N Global, LLC
585 East State Road 434
Longwood, FL 32750-5202



May 31, 2012

KPG Solutions, Inc.
585 East State Road 434
Longwood, FL 32750-5202

This letter will confirm that N2N Global, LLC gives its permission to KPG Solutions, Inc., d/b/a N2N Global to use the name N2N Global for its legal name and to take all actions it deems necessary to changes its legal name from KPG Solutions, Inc. to N2N Global, Inc.

Very truly yours,

A handwritten signature in black ink that reads "Angela Paymard". The signature is written in a cursive, flowing style.

Angela Paymard

N2N Global, LLC
Managing Member

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)

F08000003225

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -6 PM 1:50

1. KPG Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. 07/01/2008
(Incorporated under laws of) (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? 05-31-12

5. N2N Global 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)

(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.

Ronald L. Folwell

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

Ronald L. Folwell

(Typed or printed name of person signing)

CFO

(Title of person signing)

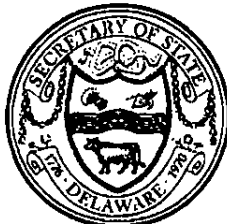
Delaware

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 "KPG SOLUTIONS, INC.", CHANGING ITS NAME FROM "KPG SOLUTIONS, INC." TO "N2N GLOBAL INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2012, AT 8:28 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4569781 8100

120685348

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9614284

DATE: 06-04-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:28 PM 05/31/2012
FILED 08:28 PM 05/31/2012
SRV 120685348 - 4569781 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That the Board of Directors of KPG Solutions, Inc., by the unanimous written consent of its members, filed with the minutes of the Board resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof number "FIRST" so that as amended, said Article shall be and read as follows:

FIRST: The name of the Corporation is N2N Global Inc.

SECOND: That thereafter, pursuant to the resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed the 23rd day of April, 2012.

By: Ronald L. Folwell
Title: Chief Financial Officer
Name: Ronald L. Folwell