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INFLOT HOLDINGS CORP.

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4.12.

**THIRD AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF INFLOT HOLDINGS CORP.**

THE UNDERSIGNED, being the President of Infлот Holdings Corp., a Florida corporation, and pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, does hereby amend its Articles of Incorporation as follows:

**ARTICLE IV  
SHARES**

4.1. Effective April 9, 2008, the capital stock of this corporation shall consist of 650,000,000 shares of common stock, no par value and 6,000,000 shares of preferred stock, no par value.

I hereby certify that the following was adopted by a majority vote of the stockholders and directors of the corporation on April 8, 2008 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Third Amendment to the Articles of Incorporation this April 8 2008.

  
Sergey Ponyatovsky, President

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