

Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INSWITCH SOLUTIONS, INC.

Pursuant to the provisions of Section 607, 1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, added or deleted).

Article VII - a) The Board of Directors of the Corporation shall DELETE the following directors:

Name & Address	Title
FERNANDEZ, DANIEL G. 6718 NW 72ND AVENUE SUITE B-248 MIAMI FL 33166 US	PRESIDENT

Article VII - b) The Board of Directors of the Corporation shall RENAME the following directors:

Name & Address	Title
SULIMOVICH, MAURICIO M 6718 NW 72ND AVENUE SUITE B-248 MIAMI FL 33166 US	PRESIDENT
MOREIRA, DARIO A 6718 NW 72ND AVENUE SUITE B-248 MIAMI FL 33166 US	VICE-PRESIDENT

Article IX - a) The shareholders distribution of the corporation are:

Name & Address	Number of Shares
SULIMOVICH, MAURICIO M 6718 NW 72ND AVENUE SUITE B-248 MIAMI FL 33166 US	500
MOREIRA, DARIO A 6718 NW 72ND AVENUE SUITE B-248 MIAMI FL 33166 US	500

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 5th, 2012

FOURTH: Adoption of Amendment(s) (check one).

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 days of October, 2012.

s/ Signature



FERNANDEZ, DANIEL G
PRESIDENT

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