

Division of Corporations

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PD2000092386

Florida Department of State
Division of Corporations
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HYPERNIA HOSTING, CORP**

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Fax Audit No.
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
HYPERNIA HOSTING, CORP
(A Florida For Profit Corporation)
Document No. P02000092386

12 JUL 12 AM 11:11
DIVISION OF CORPORATIONS
SECRETARY OF STATE

The undersigned, for the purposes of amending the Articles of Incorporation as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Business Corporation Act (the "Act") and the Bylaws of Hypernia Hosting, Corp (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation for the corporation:

ARTICLE I - Name:

The name of the Corporation has been amended to:

HYPERNIA CORPORATION

ARTICLE V - Registered Agent, Registered Office, & Registered Agent's Signature:

The Registered Agent and Registered Office of the Corporation has been amended to:

**GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD, SUITE 3400
MIAMI, FLORIDA 33131**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC.

By: _____

Mark J. Schaefer, President

This amendment was unanimously approved by the directors and shareholders of the Corporation. The number of votes cast for the amendment by the directors and shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the articles of Incorporation for the Corporation, this 28th day of June, 2012.

HYPERNIA HOSTING, CORP



James Vallord-Costa, President

(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)