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JPX CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JPX CONSULTING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

| | |
|------------|--------------|
| President: | Jose M. Diaz |
| Secretary: | Jose M. Diaz |
| Treasurer: | Jose M. Diaz |

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be amended to state:

Jose M. Diaz.

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 22 December 2015.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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SPIEGEL & UTRERA, P.A.
LAWYERS

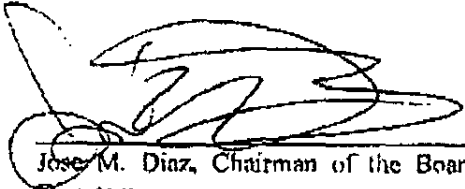
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FIFTH: This amendment shall be effective December 31, 2015.

Signed this 22 December 2015



Jose M. Diaz, Chairman of the Board of
Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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