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Division of Corporations  
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TETUAN RESOURCES CORP.

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October 10, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TETUAN RESOURCES CORP.  
4641 NW 28TH WAY  
BOCA RATON, FL 33434

SUBJECT: TETUAN RESOURCES CORP.  
REF: P03000063692

*Corrected  
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Irene Albritton  
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SECRETARY OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TETUAN RESOURCES CORP.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- I. The name of the corporation is Tetuan Resources Corp.
- II. The following amendment to the articles of incorporation was adopted by the board of directors without shareholder action and shareholder action was not required, date of adoption October 7, 2011
- III. Article III of the original articles of incorporation shall be deleted and replaced with the following:

**ARTICLE III. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1. 50,000,000 shares of Common Stock, \$0.001 par value.
2. 10,000,000 shares of Preferred Stock. The board of directors is authorized to provide for the issuance of such Preferred Stock in classes and series and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and series and the preferences, limitations, and relative rights of each class and series. Unless otherwise designated herein, the stated value of each share of Preferred Stock shall be \$0.001 par value.
3. Of these shares of Preferred Stock, 2,000,000 shares shall have the following preferences, limitations and relative rights:
  - A. The designation of the series of preferred stock created herein shall be convertible preferred stock - series A (the "Series A"). The stated value of each share of the Series A shall be \$0.50 par value.
  - B. The holders of the shares of the Series A shall have the right, at their option, to convert shares of the Series A into shares of the corporation's Common Stock at any time. The shares of the Series A, upon surrender, shall be convertible at the office of any transfer agent for the corporation's

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Common Stock into fully paid and non-assessable shares of the corporation's Common Stock. The number of shares deliverable upon conversion of one (1) share of the Series A shall be one (1).

- C. The shares of the Series A shall have identical voting rights and powers as Common Stock, in that each share of the Series A is entitled to vote the number of votes equal to the number of shares of Common Stock into which such share of the Series A is convertible. Each share of the Series A is entitled to vote one (1) vote per share on all matters relating to matters concerning the Series A, without provision for cumulative voting.
- D. In the event of any liquidation, dissolution or winding up of the corporation, whether voluntarily or involuntarily, the holders of shares of the Series A shall be entitled to be paid in full, the par value of their shares before any amount shall be paid to the holders of shares of any class of the corporation's Common Stock. Subsequently, the holders of shares of the Series A shall have no additional rights or preferences and shall not be entitled to receive and to be paid out of the assets of the corporation available for distribution to its other shareholders.

Signed this 7th day of October 2011.

  
William G. Sawyer, Director