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COR AMND/RESTATE/CORRECT OR O/D RESIGN HEDDEN ENTERPRISES, INC.

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10/16/2012

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HEDDEN ENTERPRISES, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of HEDDEN ENTERPRISES, INC, a Florida corporation (the "Corporation"), are hereby amended as follows:

- 1. The name of the Corporation is HEDDEN ENTERPRISES, INC. The document number is P03000118804.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

The name of the corporation is:

ZENO TECHNOLOGY SOLUTIONS, INC."

3. Article V of the Articles of Incorporation of the Corporation is hereby affineded to read as follows:

"ARTICLE V

The street address of the registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the registered agent of this corporation at that address is Leslie Wager Hudock."

- 4. The foregoing amendments were adopted on October 16, 2012, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.
- 5. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the /6 day of October, 2012.

Terry P. Hedden, Jr., President

The undersigned registered agent acknowledges that she is familiar with, and accepts, the obligations of registered agent of this corporation.

Leslie Wager Hudock Registered Agent