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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARDWICKE N.A. - 01, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HARDWICKE N.A. - 01, INC.
(a Florida corporation)**

1. The name of the corporation is **HARDWICKE N.A. - 01, INC.** (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was November 24, 2004, under Document Number P04000159938.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of the Shareholder and Director of the Corporation, dated October 28, 2014.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is:

TORINA N.A. - 01, INC.

5. The amendment was approved by the majority of the voting shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.
6. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: October 28, 2014

SHAREHOLDER:

**TORINA N.A. LTD., a British Virgin Island
Company, Sole Shareholder**

By: **Standard Nominees Limited, Sole Director**

By: 

Stephen Bridson, Authorized Representative

By: 

Salome Francis, Authorized Representative

DIRECTOR:

By: _____
Jean Baidet, President and Director

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Salome Francis, Authorized Representative

DIRECTOR:

By: _____

A handwritten signature, appearing to be "JB", is written over a horizontal line. The signature is enclosed within an oval shape.

Jean Baidet, President and Director

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