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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SONIX USA CORPORATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONIX USA CORPORATION**

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

FIRST: Amendments(s) adopted: Amendment # 1 - The new principal and mailing address for the Corporation shall be 20900 NE 30th Avenue, Suite 200, Aventura, Florida 33180, Amendment # 2 - The new address for the registered agent shall be 20900 NE 30th Avenue, Suite 200, Aventura, Florida 33180, and Amendment #3, The new address for Jorge Parades and Fabiola D. Montero shall be 20900 NE 30th Avenue, Suite 200, Aventura, Florida 33180.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 25, 2012.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this September 25, 2012

G.P.S. INTERNATIONAL, INC.

By: _____

Jorge Parades
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

Jorge Parades

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