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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
HICONVERSION, INC.

(Document No. P06000092716)

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST: The first paragraph of Article IV is amended in its entirety to read as follows:

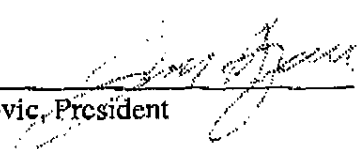
"Article IV

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is seventeen million seven hundred fifty thousand (17,750,000) shares, consisting of (i) ten million (10,000,000) shares of Class A Common Stock, par value \$0.01 per share (the "Class A Common Stock"); (ii) five million (5,000,000) shares of Class B Common Stock, par value \$0.01 per share (the "Class B Common Stock"); and two million seven hundred fifty thousand (2,750,000) shares of Preferred Stock, par value \$0.01 per share (the "Preferred Stock")."

SECOND: The date of the amendment's adoption was July 31, 2012.

THIRD: The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Dated: August 8, 2012


Zijad Aganovic, President