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Account Name : BLAINE H. HIBBERD, P.A.
Account Number : I20060000169
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DEVONSHIRE METALS CORP.

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Amendment
06/20/08
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEVONSHIRE METALS CORP.

DOCUMENT NUMBER: P07000002456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blaine H. Hibberd, Esq.

(Name of Contact Person)

Blaine H. Hibberd, P.A.

(Firm/ Company)

633 SE 3rd Avenue, Suite 301

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Blaine H. Hibberd, Esq.

(Name of Contact Person)

at (954) 768-0070

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

DEVONSHIRE METALS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000002456

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article II -

The principal place of business address: 4707 W. Cedar Bayou Lynchburg Road, Baytown TX 77521

The mailing address of the corporation is: PO Box 1515, Baytown, Texas 77522

Amendment to Article VII -

The name and address of the Officers are:

Hasmukh D. Patel, President and Treasurer, PO Box 1515, Baytown, Texas 77522

Aaron Oblon, VP and Secretary, PO Box 1515, Baytown, Texas 77522

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: June 19, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aaron Oblon

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

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