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Email Address: marian@hashrocket.com

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HASHROCKET, INC.

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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: Hashrocket, Inc.

DOCUMENT NUMBER: P08000007761

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

Please return all correspondence concerning this matter to the following:

G. Alan Howard, Esq.

Name of Contact Person

Milam Howard Nicandri Dees & Gillam, P.A.

Firm/ Company

14 East Bay Street

Address

Jacksonville, FL 32202

City/ State and Zip Code

marian@hashrocket.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. Alan Howard, Esq.

Name of Contact Person

at (904)

357-3660
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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
HASHROCKET, INC.**

HASHROCKET, INC., pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment and state:

1. That the name of the Corporation is HASHROCKET, INC.
2. That Article III of the Articles of Incorporation of HASHROCKET, INC. is hereby amended to read as follows:

ARTICLE III

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is One Million (1,000,000) shares of Common Stock having a par value of \$0.10 per share, of which Eight Hundred Thousand (800,000) shares shall be Class A voting shares and Two Hundred Thousand (200,000) shares shall be Class B non-voting shares.

3. That the foregoing amendment will result in an exchange of issued shares and the provisions for implementing the amendment are as follows:

A. On the Effective Date, each share of Common Stock outstanding prior to the Effective Date ("Pre-Split Shares of Common Stock") will automatically be combined and changed into one thousand shares of Class A Common Stock ("Post-Split Shares of Common Stock"). No additional action on the part of the Corporation or any shareholder will be required in order to effect the stock split implemented by this Amendment to the Articles of Incorporation ("Stock Split") and, beginning on the Effective Date, each certificate representing a Pre-Split Share of Common Stock will represent for all purposes one thousand (1,000) times that number of Post-Split Shares of Common Stock. Shareholders will be requested to exchange their certificates representing Pre-Split Shares of Common Stock for new certificates representing Post-Split Shares of Common Stock. The Corporation's counsel, Milam Howard Nicandri Dees & Gillam, P.A., will act as the Corporation's exchange agent in implementing the exchange of stock certificates.

B. Shareholders will be furnished the necessary materials and instructions to effect such exchange promptly following the Effective Date. Certificates representing Pre-Split Shares of Common Stock subsequently presented for transfer will not be transferred on the books and records of the Corporation but either will be returned to the tendering person for exchange or processed as a transfer of Post-Split Shares of Common Stock.

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C. Shareholders are encouraged to surrender their certificates evidencing Pre-Split Shares of Common Stock for certificates evidencing Post-Split Shares of Common Stock as promptly as possible to the Corporation's exchange agent.

4. The foregoing amendment was approved by the Board of Directors and all of the outstanding shares of Common Stock entitled to vote on this amendment by written consent on June 30, 2011.

5. The Effective Date of this Amendment shall be as of the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 30th day of June, 2011.

HASHROCKET, INC.

By: 
Marian Phelan, President

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