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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIGI, INC.**

The undersigned, being the President of WIGI, INC., a Florida corporation ("Corporation"), does hereby certify the following pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2010):

1. The Board of Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation by unanimous written consent of the Board of Directors and the written consent of a majority of the Stockholders of said corporation, on the 13th day of January, 2011, on which date the following amendment to the Articles of Incorporation was approved by the Board of Directors and the Shareholders of the Corporation, viz:

ARTICLE IV, Section 1, is deleted in its entirety and replaced with the following:

"Section 1. Common Stock. The Corporation is authorized to issue one class of common stock, to be designated Common Stock ("Common Stock"). There are two series of Common Stock in the Corporation, Series A (voting) and Series B (non-voting). The maximum number of shares of Common Stock that this Corporation is authorized to issue and have outstanding at any one time is Twenty Million (20,000,000) shares. The Common Stock shall have a par value of \$0.001 per share. Of the authorized shares of Common Stock:

- (A) Ten Million (10,000,000) shares are hereby designated Series A Common Stock (hereinafter "Series A Common Stock"); and
- (B) Ten Million (10,000,000) shares are hereby designated Series B Common Stock (hereinafter "Series B Common Stock").

The Series A Common Stock and the Series B Common Stock shall have the rights, preferences, privileges and restrictions as set forth in the succeeding provisions of this ARTICLE IV."

2. The date of the adoption of the Amendment set forth herein was January 13, 2011.
3. This Amendment was approved by the Shareholders of the Corporation and the number of votes cast for the Amendment by the Shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Prepared by:
Lawrence E. Crary III, Esquire
759 SW Federal Highway, Suite 106
Stuart, FL 34994
(772) 287-2600
Fla. Bar. No.: 250414

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IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 13th day of January, 2011.

Witnesses:

Lisa R. Taube
Lisa R. Taube (Print Name)

Melanie Hare
Melanie Hare (Print Name)

WIGI, Inc., a Florida corporation

By: *John Hruska*
John Hruska
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 13th day of January, 2011, by John Hruska, as President of WIGI, INC., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☒ is personally known to me ☐ or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as Identification. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)



Lisa R. Taube
Lisa R. Taube (Print Name)
NOTARY PUBLIC
My Commission Expires:

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