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BRITANIA GROUP, INC.

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Amend

NOV 29 2012
T. ROBERTS



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRITANIA GROUP, INC.
P08000083916**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The Florida street address of the registered agent is:

**3650 NW 82nd AVE STE 404
MIAMI FL 33166 US**


**ANDREA PEREZ
REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

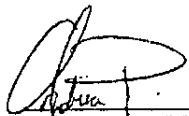
ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CHANGE ADDRESS

**ANDREA PEREZ
PRESIDENT**

**3650 NW 82ND AVE STE 404
MIAMI, FL 33166**

SECOND: The amendment was adopted by all shareholders of the corporation on the 28TH DAY OF NOVEMBER, 2012.



**ANDREA PEREZ
PRESIDENT**