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Division of Corporations

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GOSAFE SOLUTIONS INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOSAFE SOLUTIONS INC.**

P09000002568

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


**MANUEL OVIEDO
PRESIDENT**

**90 SW 3RD ST STE 4310
MIAMI, FL 33130**

**GABRIEL OVIEDO
VICE PRESIDENT**

**90 SW 3RD ST STE 4310
MIAMI, FL 33130**

SECOND: The amendment was adopted by all shareholders of the corporation on the 24TH DAY OF MAY, 2012.


**MANUEL OVIEDO
PRESIDENT**