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ARTICLES OF AMENDMENT TAKEN AH 9:50
TO

ARTICLES OF INCORPORATION

OF

EXOPS GLOBAL INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The address of the Corporation shall be 20 Blakemore Dr., Palm Coast, FL. 32137

and the mailing address shall be the same.

SECOND:

The date of the adoption of this amendment is the 17 February 2011.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 17 February 2011

Edisson Lozada II, President

