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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROTEX INVESTMENTS GROUP, INC

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Amend
@ 8/3/11

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF PROTEX INVESTMENTS GROUP INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Protex Investments Group Inc. (P09000066031) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article III. Shares

The corporation shall have the authority to issue 5,000 shares of common stock, zero par value per share.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted August 2, 2011 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Protex Investments Group Inc.

By:  _____

Name: William Salgado

Title: Attorney-In-Fact for GABRIELLE BARRAGAN

Date: 8-2-11

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