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## ARTICLES OF AMENDMENT

OF

DIGIBASE, INC.

Digibase, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is Digibase, Inc.. Digibase, Inc. was originally incorporated under the same name, and the original Articles of Incorporation of the corporation was filed with the Secretary of State of the State of Florida on October 1<sup>st</sup>, 2009.
2. This Articles of Amendment is adopted by the sole incorporator of the corporation without shareholder action as the corporation has not issued any shares as of this date, thus shareholder action was not required.
3. This Articles of Amendment hereby amends Article II of the Articles of Incorporation of the corporation, which shall henceforth read in its entirety as follows:

ARTICLE II

The address of the registered office, principal office and mailing address of the Corporation is 80 S.W. 8th Street Suite 2000 Miami, FL 33130. The Corporation may also have offices at such other places, either within or without the State of Florida, as the Board of Directors of the Corporation (the "Board of Directors") may from time to time determine or as the business of the Corporation may require.

4. All other provisions of the Articles of Incorporation of the corporation not expressly amended herein shall remain unaltered and in force.
5. For all legal purposes, this Articles of Amendment is adopted as of November 30<sup>th</sup>, 2009.

  
Oliver Fontana  
Sole IncorporatorNovember 30<sup>th</sup>, 2009  
Date

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