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COR AMND/RESTATE/CORRECT OR O/D RESIGN HIGH PROFILE INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT TO AMEND ARTICLES OF INCORPORATION HIGH PROFILE INTERNATIONAL, INC.

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Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on October 28, 2009.

FIRST:

The name of the directors and allocation of shares of the

Corporation are amended as follows:

SHARES

TO:

Nicholas Murphy - CEO

49%

859 Jeffery Street, Suite 605, Box 39

Boca Raton FL 33487

Lazzaro F. Donatelli-Cruz - CFO

51%

1190 W. 56th Street Hialeah, FL 33012

FROM:

Nicholas Murphy - CEO

100%

859 Jeffery Street, Suite 605, Box 39

Boca Raton FL 33487

SECOND:

The amendment was adopted by the Board of Directors on

the 17th day of August, 2010 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD:

The amendment was adopted by the shareholders on the

17th day of August, 2010.

HIGH PROFILE INTERNATIONAL INC.

NICHOLAS MURPH

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