

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT  
OF  
PG ACQUISITION CORP, INC.**

The Articles of Incorporation of PG Acquisition Corp, Inc., a Florida corporation (the "Company"), filed with the Department of State, State of Florida, on April 9, 2010, is hereby amended as follows:

Article I shall be deleted and the following inserted in lieu thereof:

**ARTICLE I**

The name of the corporation is:  
**PHONEGUARD, INC.**

The foregoing amendment was adopted by the shareholders of the Company on the 4<sup>th</sup> day of August, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Company has executed these Articles of Amendment this 4 day of August, 2010.

PG ACQUISITION CORP, INC.

By: 

Scott Frohman, Chief Financial Officer

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