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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KCR NORTHERN SOLUTIONS, INC.**

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
KCR NORTHERN SOLUTIONS, INC.**

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of KCR Northern Solutions, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is KCR Northern Solutions, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "KCR Canada, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the board of directors of the Corporation before the issuance of any shares, constituting a sufficient number of votes for the amendment to be approved in accordance with Section 607.0821 of the Florida Statutes, on June 4, 2010.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of June __, 2010.

KCR NORTHERN SOLUTIONS, INC.



Kris Ellis, President

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