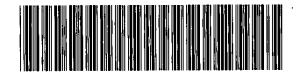
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C. LEWIS

OCT 2 2013

EXAMINER



IUN SENVICE CUMPANT	
	: I2000000195
REFERENCE	: 831-323 (615-87.53A
AUTHORIZATION	
COST LIMIT	: \$ 35.00
ORDER DATE : October 2, 2013	
ORDER TIME : 9:24 AM	
ORDER NO. : 831323-005	
CUSTOMER NO: 158753A	
NAME: BIG CLIX CORP.	ENDMENT FILING
EFFECTIVE DATE:	
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCOR	RPORATION
PLEASE RETURN THE FOLLOWING AS E	PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STAN	NDING
CONTACT PERSON: Susie Knight	- EXT# 52956
F	EXAMINER'S INITIALS:

FILED

Articles of Amendment to Articles of Incorporation

13 OCT -2 AM II: 24

of SECRETARY OF STATE TALLAHASSEE, FLORIDA Big Clix Corp. (Name of Corporation as currently filed with the Florida Dept. of State) P10000051569 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: HydroPhi Technologies Group, Inc. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3404 Oakcliff Road B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite C6 Doraville, GA 30340 C. Enter new mailing address, if applicable: 3404 Oakcliff Road (Mailing address MAY BE A POST OFFICE BOX) Suite C6 Doraville, GA 30340 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer; Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PTSD	Patrick Yore	12D School Street,
Add			Fairfax, CA 94930
X Remove			
2) Change	D, CEO	Roger M. Slotkin	3404 Oakcliff Road
X		,	Suite C6
Remove			Doraville, GA 30340
3) Change			
Add			
Remove			
4) Change		 	
Add			
Remove			
5) Change		p-1899-1	**************************************
Add			
Remove			
6) Change			
Add			
Remove			

	sheets, if necessary)). (Ве ѕресіјі	E)		
	N.E. A.P.				
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rovisions for imp	provides for an exc plementing the am ble, indicate N/A)	change, reclass	ification, or ca t contained in t	ncellation of issu he amendment i	ed shares, tself:
				<u></u>	
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	:	13 OCT -2	AM.II: 24
The date of each amendment(s) ado date this document was signed.	ption: <u>Sept. 27, 2013</u>	SECRETAGY TALLAHASSEE	if other than the STATE
Essective date if applicable:		·	-
	(no more than 90 days after amenda	nem jue aare)	:
Adoption of Amendment(s)	(CHECK ONE)		·
☐ The amendment(s) was/were adopt by the shancholders was/were suffi	ed by the shareholders. The number of votes ca- cient for approval.	st for the amendment(s)	:
	ved by the shareholders through voting groups. sch voting group entitled to vote separately an th		
"The number of votes cast for	the amendment(s) was/were sufficient for appre	oval	•
by	<u> </u>	,"	
•	(voting group)		
The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder	action and shareholder	
The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder action	on and shareholder	
Dated 9/	27/13		
Signature	dh C		
selected, l	cloy, president or other officer — if directors or o by an incorporator — if in the hands of a receiver, Adductory by that fiduciary)	ilicers have not been trustee, or other court	;
. 🗸	Roger M. Slotkin	•	
:	(Typed or printed name of perso	n signing)	
<u>C</u>	Chief Executive Off	icer	-
	(Title of person signing)		