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November 29, 2011

FLORIDA DEPARTMENT OF STATE

Davision of Corporations

EIGENCHEM TECHNOLOGIES INC. 11518 NW 16TH LANE GAINESVILLE, FL 32606

SUBJECT: EIGENCHEM TECHNOLOGIES INC.

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OF

EIGENCHEM TECHNOLOGIES INC.

EigenChem Technologies Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"), does hereby certify that:

- 1. The name of this Corporation is EigenChem Technologies Inc. and the Corporation was originally incorporated on April 8, 2011 pursuant to the FBCA.
- 2. The Articles of Incorporation of the Corporation, originally filed on April 8, 2011, are hereby amended to delete <u>ARTICLE III. CAPITAL STOCK</u> in its entirety and substitute the following in lieu thereof:

"ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock that the corporation shall be authorized to issue is Ten Million (10,000,000) shares of Common Stock, par value \$0.001 per share."

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Board of Directors of the Corporation by Written Consent dated November 14, 2011, and was adopted and approved by the sole Shareholder of the Corporation by Written Consent dated November 14, 2011, in accordance with Section 607.1003 of the Florida Business Corporation Act, and shareholder vote was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 14th day of November, 2011, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

EigenChem Technologies Inc.

Tiv.

Alexander Oliferenko

The

President

PMH 426893.1