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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RIM CONSULTANCY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Norman McLean
Vice-President:	Cheryl Ibbott
Secretary:	Norman McLean

SECOND: Article 5 shall be amended to state:

President:	Norman McLean
Vice-President:	Cheryl Ibbott and Evelyn Sita Ramlal
Secretary:	Norman McLean

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 6 July 2011.

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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 July 2011

Norman McLean, Chairman of the Board of Directors