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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALTAPIX INC. a Florida corporation

## April 2<sup>nd</sup>, 2014

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ALTAPIX INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST. The date of filing the Articles of Incorporation was May 24, 2011 (Document No. P11000049259).

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

Article III of the Articles of Incorporation of the Corporation is hereby amended as follows:

## "ARTICLE III

This Corporation shall have the authority to issue Five Million (5,000,000) shares of Common Stock, at no par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

THIRD. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

FOURTH. In accordance with Section 607.0123(2) of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH. The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the sole director and the sole shareholder of the Corporation by written consent on April 2<sup>nd</sup>, 2014, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for the foregoing Amendment by the shareholder were sufficient for approval.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment as of the date first above written.

ALTAPIX INC., a Florida corporation

Name: John A. Ciemna

Zitle: President

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