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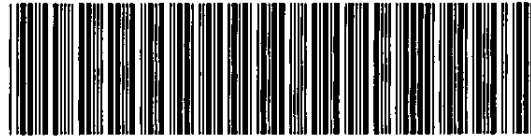
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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

FEB 20 2012

T. LEMIEUX

PAUL R. ALFIERI, P.L.
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February 15, 2012

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **MOPNA, Inc.**
Articles of Amendment

Dear Sir or Madam:

Enclosed is the fully executed original and one copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation for filing with the Department.

Also enclosed is a check in the amount of \$35.00 representing the applicable filing fee.

Please return a certified copy of the Articles of Amendment marked "FILED" to my office at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/lma
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOPNA, INC.**

Article IV of the articles of incorporation of MOPNA, Inc. was amended by the corporation's board of directors on December 30, 2011. The corporation is filing these articles of amendment to its articles of incorporation pursuant to F.S. 607.0602.


1. The name of the corporation is MOPNA, Inc.
2. Article IV of the articles of incorporation of MOPNA, Inc. was amended to read in its entirety as follows:

"The number of shares the corporation is authorized to issue is 5,000,000 shares. These shares shall be known as Common Stock.

The corporation is authorized to issue shares of Common or Preferred Stock. The board of directors is authorized to provide for the issuance of such stock in classes and/or series and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and/or series and the preferences, limitations, and relative rights of each class and/or series."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 30, 2011.

In Witness Whereof, the undersigned officer of this corporation has executed these articles of amendment on the 15th day of February, 2012.



Douglas, D. Pendley, President

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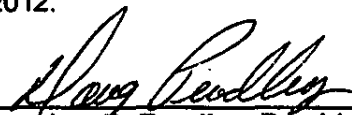
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