Florida Department of State

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ARTICLES OF AMENDMENT SECRETARY OF STATE

TO

ARTICLES OF INCORPORATION

OF

SIMETRI ONE, INC.

(Document number: P11000062991)

Pursuant to the provisions of Section 607.1006, Florida Statutes, SIMETRI ONE, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment(s) to its Articles of Incorporation:

- 1. The Corporation's present name is "SIMETRI One, INC."
- 2. The Articles of Incorporation of the Corporation were filed on July 12, 2011.
- The text of each amendment adopted is as follows:
 - (a) ARTICLE I IS DELETED IN ITS ENTIRETY AND REPLACED WITH THE FOLLOWING NEW ARTICLE I:

"ARTICLE I NAME

The name of the corporation is 'SIMETRI, Inc."

- 4. These Articles of Amendment do not provide for an exchange, reclassification, or cancellation of issued shares.
- 5. The date each amendment reflected in these Articles of Amendment was adopted was August 26, 2011.
- 6. The amendments were approved by the shareholders of the Corporation and the number of votes cast for the amendments by the shareholders was sufficient for approval.
- These Articles of Amendment shall be effective upon filing with the Florida Department of State.

Executed this 26th day of August, 2011.

SIMETRI ONE, INC.

Chief Executive Officer and President