

P11000084909

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HCT ACQUISITION, INC.**

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EXAMINER

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HCT ACQUISITION, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, HCT Acquisition, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is HCT Acquisition, Inc. The document number assigned by the Florida Department of State is P11000084909.

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

"Article I, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

ARTICLE I  
NAME

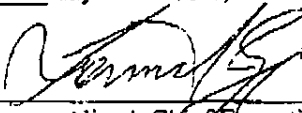
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The name of the Corporation shall be "High Country Tek, Inc."

THIRD: The effective date of this Amendment shall be November 9, 2011.

FOURTH: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and sole shareholder of the Corporation pursuant to F.S. 607.0821 and 607.0704 as of the 30<sup>th</sup> day of September, 2011. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the Chief Executive Officer of the Corporation, has executed these Articles of Amendment this 6<sup>th</sup> day of October, 2011.

  
Lennart Hjort, Chief Executive Officer

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