

P/2000021307

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TABLETPC CORPORATION**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**Articles of Amendment
to
Articles of Incorporation
of**

TABLETPC CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P12000021307

(Document number of corporation (if known))

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following person has been added as an officer:

**Vice-President (VP)
Denis Vigo
444 Brickell Avenue Suite 51132
Miami, FL 33131**

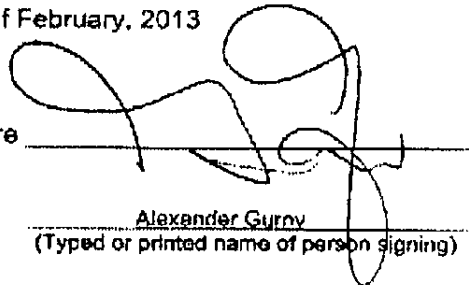
The date of each amendment adoption: February 20th 2013

Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 20th day of February, 2013

Signature



Alexander Gurny

(Typed or printed name of person signing)

President

(Title of person signing)