

Division of Corporations

Page 1 of 1

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AMG ENERGY SOLUTIONS, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
AMG ENERGY SOLUTIONS, INC.

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **AMG ENERGY SOLUTIONS, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **AMG ENERGY SOLUTIONS, INC.**

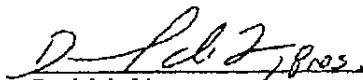
SECOND: "Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having \$0.01 par value per share."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on June 5, 2013, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 5 day of June, 2013.

  
Daniel de Liege,  
President

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