

Division of Corporations

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**P12000064622**

Florida Department of State  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HTPS INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation (Document Number P12000064622) adopts the following amendments to its Articles of Incorporation:

First: The principal address shall be changed to 15303 AMBERLY DR., SUITE C, TAMPA FL 33647.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this August 15, 2012.

By:  , Vice President  
TONGXIANG DENG

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