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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENEGRA INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Theodoros Pertsinidis
Secretary:	Theodoros Pertsinidis
Treasurer:	Theodoros Pertsinidis

**SECOND:** Article 5 shall be amended to state:

President:	Theodoros Pertsinidis
Secretary:	David Vincent
Treasurer:	Theodoros Pertsinidis

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 31 July 2012.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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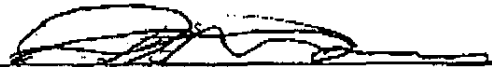
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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 July 2012

  
Theodoros Pertsinidis, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
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