

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BILTMORE TECHNOLOGIES, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BILTMORE TECHNOLOGIES, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Biltmore Technologies, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is Biltmore Technologies, Inc.

**SECOND:** Article IV of the Corporation's Articles of Incorporation is amended and restated to read in its entirety as follows:

The number of shares the corporation is authorized to issue is:  
140,000,000.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted by the board of directors of the Corporation by written consent on December 4, 2014 and approved by the written consent of the shareholders of the Corporation on December 4, 2014, in accordance with Sections 607.0704 and 607.1003 of the Florida Statutes, with the shareholders acting by written consent constituting a sufficient number of votes to approve the Amendment.

(Signature Page Follows)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this instrument on behalf of the Corporation on December 5, 2014.



Name: DONALD D. CARON

Title: CHIEF EXECUTIVE OFFICER