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P13000058297

Florida Department of State
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DNS8 II, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DNS8 II, INC.
(a Florida corporation)**

1. The name of the corporation is DNS8 II, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was July 10, 2013, under Document Number P13000058297.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of the sole Shareholder and sole Director of the Corporation, dated January 17, 2014.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I NAME

The name of the corporation is:

DNS8 HOLDINGS, INC.

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: January 17, 2014



**NICHOLAS ECONOMOS,
PRESIDENT/DIRECTOR**

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