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WREN & ROCH, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WREN & ROCH, INC.

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14 APR - 1 PM 4:51  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned, as President of Wren & Roch, Inc. (the "Corporation"), hereby certifies:

1. The name of the corporation is WREN & ROCH, INC.
2. The Articles of Incorporation of the Corporation were accepted for filing by the Department of State of the State of Florida on January 8, 2014.
3. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and insert in lieu thereof, the following:

"ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida."

4. This Amendment of the Articles of Incorporation was approved and authorized by all of the Shareholders of this Corporation and by all of the members of the Board of Directors of this Corporation in the form of a unanimous written consent of the Directors and Shareholders dated March 27, 2014. The number of votes cast by the Shareholder in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of Wren & Roch, Inc. on behalf of the Corporation on March 27, 2014.

  
Laura Rachlin, President

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