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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NIMBIL, INC.**

NIMBIL, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval as the Corporation has not yet issued shares, the following amendment to the Articles of Incorporation was approved on June 1, 2014:

RESOLVED, that Article VII of the Articles of Incorporation filed with the Florida Secretary of State be amended as hereinafter set forth:

ARTICLE VII

Board of Directors

The Corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name of the sole Director of the Corporation is Piti Chenvanij, whose address is c/o Foley & Lardner LLP, 100 North Tampa Street, Suite 2700, Tampa, Florida 33602, Attn: Randolph J. Wolfe, Esq.

WHEREUPON, on this 1st day of June, 2014, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

NIMBIL, INC., a Florida corporation

By: _____

Piti Chenvanij, President

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