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47563641747 From: Frank Rosillo

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HYS IP HOLDINGS, INC.**

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C. CARROTHERS

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ARTICLES OF AMENDMENT

TO

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ARTICLES OF INCORPORATION

OF

HYS IP Holdings, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment

The new name of the corporation shall be:

**YS Global IP Holdings, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 3, 2014

FOURTH: Adoption of Amendment

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of July, 2014.

Signature



Haroon Sleikh, President

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