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## ARTICLES OF AMENDMENT

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### Article I. Name

The name of this Florida corporation is P.MURRAY CONSULTING INC.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from P.MURRAY CONSULTING INC. to TAK 3 Consulting Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

P.MURRAY CONSULTING INC.

By: 

by Tim Pratts as Attorney-in-Fact

Name: Patrick Murray

Title: Director

Date: January 22, 2015

Glater & Associates, P.A.  
2645 Executive Park Dr  
Weston FL 33331  
954-874-3200

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