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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE KINSMEN GROUP, INC.**

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE KINSMEN GROUP, INC.

THE KINSMEN GROUP, INC. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of this Corporation are hereby amended by deleting the provisions of Article I of the Articles of Incorporation in their entirety and inserting the following in lieu thereof:

ARTICLE I
Name

The name of this corporation shall be:

Kinsmen Brands, Inc.

2. This Amendment to the Articles of Incorporation was approved by written consent of the Board of Directors and the sole stockholder of the Corporation, adopted on the 30th day of December, 2015, pursuant to Section 607.1003, Florida Statutes.

3. These Articles of Amendment of the Articles of Incorporation shall be effective on January 1, 2016.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment of the Articles of Incorporation as of the 30 day of December, 2015.

THE KINSMEN GROUP, INC.

By: Mitchell Roop

Mitchell, Roop President