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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GROUPWARE INTERNATIONAL, INC.

GROUPWARE INTERNATIONAL, 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 the Corporation were filed by the Secretary of State of the State of Florida on May 15, 1998.

2. Pursuant to Section 607.1003, Florida Statutes, this amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the Corporation as of April 1, 2013. The number of votes cast by holders of the common stock was sufficient for approval of this amendment. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of April 1, 2013.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida; and thereafter, the changes to Article V of the Articles of Incorporation of the Corporation shall read as follows:

Article Four

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 4,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for

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the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

IN WITNESS WHEREOF, GROUPWARE INTERNATIONAL, INC. has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President, this 1st day of April, 2013.

GROUPWARE INTERNATIONAL, INC.

By: 

Ronald S. Dean, Jr., President

groupwareintl@aol.com

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