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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CRIBIS CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRIBIS CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CRIBIS CORPORATION (the "Corporation"), document number P99000030595.
2. The following Amendment to the Articles of Incorporation was adopted by the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on the 28<sup>th</sup> day of December, 2010.

**ARTICLE IV**

**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is thirteen million and seven hundred thousand (13,700,000) shares of common stock, having a par value of \$0.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of CRIBIS CORPORATION this 28<sup>th</sup> day of December, 2010.

**CRIBIS CORPORATION,**  
a Florida corporation

By:   
Carlo Gherardi, President

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