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OPEN RESOURCES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OPEN RESOURCES, INC.

FIRST: Amendment adopted:

ARTICLE V: REGISTERED OFFICE AND AGENT

HECTOR J. LUQUE- PRESIDENT  
3028 NW 72<sup>ND</sup> AVENUE  
MIAMI, FL 33122

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF  
REGISTERED AGENT.

REGISTERED AGENT SIGNATURE \_\_\_\_\_

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION  
IS/ARE:

HECTOR J. LUQUE- PRESIDENT  
3028 NW 72<sup>ND</sup> AVENUE  
MIAMI, FL 33122

Signed this 25 day of October 2013.

Signature \_\_\_\_\_

\_\_\_\_\_  
HECTOR J. LUQUE- PRESIDENT

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CERTIFICATE OF SHAREHOLDER CONSENT

OF

OPEN RESOURCES, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: October 25, 2013

  

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HECTOR J. LUQUE - PRESIDENT