ARTICLES OF AMENDMENT

OF

WXYZ SERVICES, INC.

FIRST. The name of the corporation is WXYZ Services, Inc.

SECOND. The Articles of Incorporation are amended to read as such: The Corporation is authorized to issue two classes of shares, designated "Common Stock" and "Preferred Stock," respectively. The number of shares of Common Stock authorized to be issued is XXXXXX and the number of shares of Preferred Stock authorized to be issued is 1000.

THIRD: The amendment was adopted on October 1, 2012.

FOURTH: The amendment has been adopted by the vote of the board of directors without shareholder approval in that shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the date below.

Date: November 12, 2012

By: _____
John Doe, President/Secretary

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