Wyoming Secretary of State
State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: Business@wyo.gov

Max Maxfield, WY Secretary of State
FILED: 12/26/2014 02:50 PM
Original ID: 2014-000672585
Amendment ID: 2014-001680660

Profit Corporation
Articles of Amendment

1. Corporation name:

Harvey Westbury Corp.

2. Article(s) V is amended as follows:

The following sentence shall be inserted at the end of first paragraph of Section V:

"Effective on December 26, 2014, each four thousand (4,000) outstanding shares of Common Stock shall be automatically converted into one (1) share of Common Stock and, in lieu of fractional shares, each share so converted shall be rounded up to the next highest number of full shares of Common Stock."

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

4. The amendment was adopted on 12/04/2014
(Date - mm/dd/yyyy)

5. If the amendment was adopted by the incorporators or board of directors without shareholder approval, a statement that the amendment was duly approved by the incorporators or by the board of directors as the case may be and that shareholder approval was not required.

OR

Received
DEC 8 2014
Secretary of State
Wyoming

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If approval was required by the shareholders, a statement that the amendment was duly approved by the shareholders in the manner required by this act and by the articles of incorporation.

The amendment was duly approved by the consent of the shareholders of a majority of the outstanding voting stock of the corporation in accordance with the provisions of Sections 17-16-704 and 17-16-1003 of the Wyoming Business Corporation Act.

Signature: _____ **Date:** 12/04/2014 *(mm/dd/yyyy)*

Print Name: Eugene Chiaramonte, Jr.

Title: President

Contact Person: Eugene Chiaramonte, Jr.

Daytime Phone Number: (201) 468-7779 Email: g2@harveywestbury.com

Checklist

- ✓ ***Filing Fee: $50.00*** Make check or money order payable to Wyoming Secretary of State.
- ✓ The Articles of Amendment may be executed by the Chairman of the Board, President or another of its officers.
- ✓ Please submit one **originally signed** document and one exact photocopy of the filing.

WYOMING SECRETARY OF STATE

OFFICIAL RECEIPT

Thank you for your payment!

DO NOT PAY!
THIS IS NOT A BILL.

Amount Paid: **$50.00**
Receipt #: **822259**
Receipt Date: **December 11, 2014**
Processed By: **DAVE . BARKER**
Corp #: **2014-000672585**
Doc Id #: **2014-001680660**

Harvey Westbury Corp
160 Littleton Rd Ste 308
Parsippany, NJ 07054

Payment	Reference	Amount
CHECK	1983	50.00
	TOTAL PAYMENT	**$50.00**

Description of Charges	Invoice #	Sec. File #	Quantity	Unit Price	Total
CFD - Corporation Filing - Domestic			1	50.00	50.00
		TOTAL CHARGES PAID			**$50.00**

In Reference To:

Harvey Westbury Corp.

Comments: