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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

AMA RESOURCES, INC.

Florida Document Number: P04000062441

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV & V SHARES
THE COMPANY SHALL HAVE FIVE HUNDRED AND FORTY MILLION SHARES OF COMMON STOCK. VALUE PER SHARE AT \$0.25 PER SHARE.

COMPANY ACTIVITIES ARE FOCUSED ON COPPER AND FRAC SANDS MINING AND PRODUCTION

These articles of amendment were adopted on 8/6/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

[Signature]
Signature
ERNESTO BERNADET
Printed Name and Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 17 day of August, 2019 by Ernesto Bernadet Personally Known or Produced ID or Type of ID Produced or

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this position.

[Signature]
Signature of New Registered Agent, if changing

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Grand Tower Capital History