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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARGEN HOUSE CORP**

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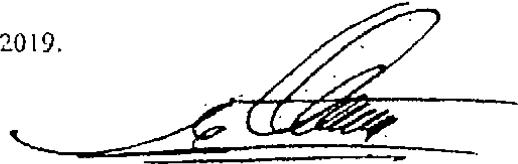
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ARGEN HOUSE CORP**

FIRST: The date of filing of the Articles of Incorporation of ARGEN HOUSE CORP, was July 5, 2019, and was assigned Florida Document Number P19000054579.

SECOND: The following amendment to the Articles of Incorporation of ARGEN HOUSE CORP was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval:

RESOLVED, that Article VII shall be amended to remove Alicia Ramirez as Secretary.

DATED the 20th day of August 2019.



Ernesto C. Cacace, President

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