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URBANIZE PROPERTIES, CORP.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

URBANIZE PROPERTIES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article XIII: This article is being amended by transference of shares and capital stocks: KRISTINE FLOOK assigns 500 shares or 50% of her stock in favor of JANET CRUCET.

This article is being amended as follows:

JANET CRUCET1000 shares or 100% Total of Capital Stock

Second: The date of each amendment's adoption:

JANUARY 1ST, 2016

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

Second: The date of each amendment's adoption:

JANUARY 1ST, 2016

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders.

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The numbers of votes cast for the amendment (s) were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following amendment must be adopted by each voting group entitled to vote separately on the amendment (s).)

Sign this 1ST day of JANUARY, 2016

By: Janet Crucet

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Janet Crucet

JANET CRUCET

Kristine Flook

KRISTINE FLOOK

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to secret service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Janet Crucet

**JANET CRUCET
REGISTERED AGENT**

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