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TENSOREX COMPANY, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TENSOREX COMPANY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article III is hereby restated in its entirety as follows:

ARTICLE III - COMMON STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred Thousand (100,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

Authorized common stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

2. The Document Number of this corporation is 461705.

3. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 16 day of December, 2016, in the manner prescribed by the Florida General Corporation Act.

Signed this 16 day of December, 2016.

Tensorex Company, Inc., a Florida corporation

By: 

Walter J. Gatti, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

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