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ENGENUITY GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
ENGENUITY GROUP, INC.,  
a Florida corporation

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **ENGENUITY GROUP, INC.**
2. Article VIII(8) of the Articles of Incorporation of the Corporation is hereby amended to increase the number of authorized shares of common stock of the Corporation to 10,000 and to provide that such shares shall be issued on a no par basis.
3. The amendments set forth herein were adopted on February 6, 2018.
4. The Amendment to the Articles of Incorporation was adopted by unanimous written consent of the all of the shareholders of the Corporation dated 2.6.2018, 2018, pursuant to the provisions of Section 607.0704 and .1003(6), Florida Statutes.

DATED this 6 day of FEBRUARY, 2018.

  
E. ANDRE RAYMAN, President

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18 FEB - 7 AM 9:14  
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