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Florida Department of State
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SIRO DESIGN, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIRO DESIGN, INC.

DOCUMENT NUMBER: J39736

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven C. Etkin, Esq.

Name of Contact Person

Frank, Weinberg & Black, P.L.

Firm/ Company

7805 S.W. 6th Court

Address

Plantation, Florida 33324

City/ State and Zip Code

jsikora@sirodesigns.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mercy Rodriguez

at (954) 474-8000

Name of Contact Person

Area Code & Daytime Telephone Number

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

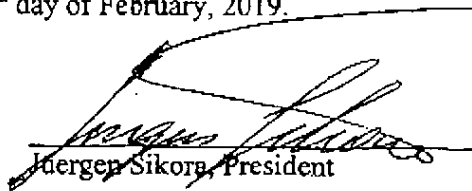
**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SIRO DESIGN, INC.**

The Articles of Incorporation of Siro Design, Inc., a Florida corporation (the "Corporation"), filed with the Secretary of State of the State of Florida on October 28, 1986, document number J39736, be and they are hereby, amended as shown below:

Article XVII of the Articles of Incorporation of this Corporation entitled "CONSENT WITHOUT MEETING" is hereby deleted in its entirety.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 8th day of January, 2019. The number of votes cast for the amendment by the shareholders and the Board of Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment on this 12th day of February, 2019.


Juergen Sikora, President

Prepared By: Steven C. Elkin, Esq.
Bar No. 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000

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