

Division of Corporations

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Florida Department of State
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CHEN MOORE AND ASSOCIATES, INC., A FLORIDA CORPORATION**

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, CHEN MOORE AND ASSOCIATES, INC., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article III is hereby amended to read as follows:

SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time shall be increased from 1,000 shares of common stock at par value of \$1.00 to 1,000,000 shares of common stock at par value of \$1.00.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Resolution of the holders of ^{Ninety-Three and} ~~Forty-One Hundredths~~ Percent (93.41 %) of the outstanding and issued shares of common stock the Corporation dated December 17, 2018, in accordance with the terms of Article IV, Section 2 of the Corporation's By-Laws and Section 607.1003 of the Florida Business Corporation Act, and consequently, the number of shares cast in favor of the amendment was sufficient for its approval.

Date: December 17, 2018

**CHEN MOORE AND ASSOCIATES, INC.,
A FLORIDA CORPORATION**

By: 

Name: Peter Moore

Title: President

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