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T. LEMIEUX

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Articles of Amendment
to
Articles of Incorporation
of

Fungus Amungus, Inc.

Florida Document Number: M52345

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Delete: John J Dieck as (DO) & R.A

Delete: John J Dieck a (DV)

Delete: Geraldine K O'Connell as
(Sec)

Change all addresses to:

1390 SOUTH DIXIE HIGHWAY SUITE 1104A

CORAL GABLES, FL, 33146

Add: WILLIAM ANTHONY BERGER (P) & (R.A)

1390 South Dixie Highway Suite 1104A
Coral Gables FL 33146

These articles of amendment were adopted on 2-14-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

JOHN J. DIECK (DO)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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