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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OVERCOME UNMASKED, INC.

Overcome Unmasked, a Florida not for profit corporation (the "Corporation"), whose Articles of Incorporation were filed on October 9, 2020, hereby certifies as follows:

The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article XI, in its entirety and by substituting, in lieu thereof, the following:

ARTICLE XI Initial Directors

There shall be four directors constituting the Corporation's initial Board of Directors. The name and address of each person who is to serve as an initial director are:

Misty Sarlo 6435 92nd Place N., #903 Pinellas Park, FL 33782	Jaysee Diaz 12743 Sunland Court Tampa, FL 33626	- ;
Brock Nichols 4050 Rocky Circle B-322D Tampa, FL 33613	Genesys Gonzalez 3504 Bishop Eddie Newkirk Way Tampa, FL 33605	<u></u>

- The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.
- The amendment recited in Section I above has been duly adopted in accordance with the provisions of §617.0821, Florida Statutes on October 10, 2020, the written action to amend the Corporation's Articles of Incorporation having been approved by all of the Corporation's directors, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced Board of Directors.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Incorporator this 15th day of October, 2020.

Overcome Unmasked, Inc.

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