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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TERRALEX, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TERRALEX, INC.**

The undersigned, authorized officer of Terralex, Inc., a Florida not for profit corporation (the "Corporation"), for which Articles of Incorporation were originally filed with the Florida Department of State on April 18, 1991, assigned Florida Document Number N43023, adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

Name

The name of the Company is Terralex, Inc.

Amendment

FIRST. Article VIII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"Article VIII

MANAGEMENT

Officers shall be appointed by the Board of Directors as set forth in the Bylaws of the Corporation. The affairs of the corporation will be managed by the officers pursuant to the Bylaws and other policies established by the Board of Directors."

SECOND. The first paragraph of Article IX of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"This corporation shall have the number of Directors set forth in the Bylaws, which number may be increased or decreased from time to time as set forth therein, provided, however, that in no event shall the number of Directors be less than three (3)."

THIRD. Article XI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"Article XI

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The Bylaws of this corporation may be repealed or amended, and new Bylaws adopted, as set forth in the Bylaws."

FOURTH. Article XII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

"Article XII

AMENDMENTS

Amendments to the Articles of Incorporation may be made by a majority vote of the Board of Directors. Upon an amendment to the Articles of Incorporation being adopted, the amendment shall be filed with the Department of State in the manner provided by law."

Effective Date

The foregoing amendment shall become effective as of June 5, 2019.

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IN WITNESS WHEREOF, the undersigned authorized officer has executed these
Articles of Amendment this 5th day of June, 2019.

By: [Signature]
Name: LIM BROWN
Title: CEO

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TALLAHASSEE, FLORIDA

Signature Page to Articles of Amendment
Terralex, Inc.

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**CERTIFICATE TO ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TERRALEX, INC.**

The undersigned, Tim Brown, CEO of Terralex, Inc. (the "Corporation"), does hereby certify as follows:

1. In accordance with Section 617.1006 of the Florida Not For Profit Corporation Act (the "Act"), on June 5, 2019, the Board of Directors approved the Articles of Amendment to the Articles of Incorporation of the Corporation attached hereto, the number of votes cast by the Directors being sufficient for such approval in accordance with the Act, the Articles of Incorporation, and the Bylaws of the Corporation.

2. The undersigned officer of the Corporation has been duly authorized to submit these Articles of Amendment to the Articles of Incorporation of the Corporation to the Secretary of the State of Florida for filing in accordance with the Act.

TERRALEX, INC.

By: [Signature]
Name: Tim Brown
Title: CEO

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TALLAHASSEE, FLORIDA

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