

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I2016000017
Phone : (855) 498-5500
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UREVEAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UREVEAL, INC.**

1. The name of the corporation is uReveal, Inc., a Florida corporation (the "Corporation").
2. The Board of Directors of the Corporation approved the following amendments to the Corporation's Articles of Incorporation by written consent dated as of February 18, 2020.
3. The shareholders entitled to vote on the matter, voting as a single class approved the following amendment by written consent dated as of February 26, 2020. The number of votes cast for the amendment were sufficient for approval by the holders of all of the Corporation's voting stock.
4. The Articles of Incorporation are hereby amended by deleting Section 4.1 of the Articles of Incorporation in its entirety and replacing it with the following:

"Section 4.1 Authorized Capital. The total number of shares of capital stock which this corporation is authorized to issue is 6,063,000,000 shares (the "Capital Stock") divided into classes as follows:

 - (a) Three Billion (3,000,000,000) shares of voting common stock having a par value of \$0.01 per share (the "Voting Common Stock");
 - (b) 3 Million (3,000,000) shares of non-voting common stock having a par value of \$0.01 per share (the "Non-Voting Common Stock"); and
 - (c) Three Billion Sixty Million (3,060,000,000) shares of preferred stock having a par value of \$0.01 per share (the "Preferred Stock"), and which may be issued in one or more classes or series as further described in Section 4.3."

[SIGNATURE PAGE FOLLOWS]

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CLERK OF DISTRICT COURT
FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its name and on its behalf by its duly authorized corporate officer on this 26th day of February, 2020.

UREVEAL, INC.

By: Charles A. Clarkson

Name: Charles A. Clarkson

Title: Chairman

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2011 MAR 05 11:00 AM
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Signature Page - uReveal Articles of Amendment - Increase Authorized Shares