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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DS WORLDWIDE, INC.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend.

12/22/11

12/21/2011 3:51 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DS WORLDWIDE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

DOODNAUTH, SHANITA R, DIRECTOR (REMOVE)
11601 NW 21ST COURT
PLANTATION FL 33323

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/21/2011

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 21ST DECEMBER, 2011

Signature

Dave Doodnauth

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

DAVE DOODNAUTH

Typed or printed name

PRESIDENT

Title

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