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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MAGAYA CORPORATION

Article IV of the articles of incorporation of Magaya Corporation (the "<u>Corporation</u>") was amended by the Corporation's board of directors and shareholders as of November 20, 2018. The corporation is filing these articles of amendment to articles of incorporation pursuant to statute 607.0602 of the Florida Business Corporation Act.

- 1. The Articles of Incorporation for the Corporation were filed on March 30, 2001 and assigned the Florida document number P01000032619;
- 2. Articles of Amendment to the Articles of Incorporation for the Corporation were filed on July 6, 2015;
 - 3. These Articles of Amendment are submitted to amend the following:
 - Section 4.1 <u>Authorized Shares</u>. The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares with a par value of \$.01. Of these shares of Authorized Stock, Nine Million One Hundred Forty-Five Thousand (9,145,000) shares shall be designated as "Class A (Voting Common Stock)" and the remaining Eight Hundred Fifty-Five Thousand (855,000) shares shall be designated as "Class B (Non-Voting Common Stock)."
- 4. The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted by the shareholders and board of directors of the Corporation as of November 20, 2018.

In witness whereof, the undersigned Director of this Corporation has executed these Articles of Amendment on November 20, 2018.

Jesus David Rodriguez

Director of Magaya Corporation