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May 25, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: NowMoves Inc. f/k/a NowMoves Properties Inc.

Please find enclosed the original articles of amendment to articles of incorporation, a copy for certification and a check for \$43.75 to cover the filing fees. Should you have any questions, I can be reached at the phone number below. Thank you.

Sergei Naumov, President
NowMoves Inc.
P. O. Box 1334
St. Augustine, FL 32085
(904) 810-2289

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NowMoves Properties 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)*

To change ARTICLE I NAME from NowMoves Properties Inc.
to NowMoves Inc.

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:

N/A

THIRD: The date of each amendment's adoption: May 25, 2001.

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.

Signed this 25th day of May, 2001.

Signature



PRESIDENT

(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)

SERGEI NAUMOV

Typed or printed name

PRESIDENT

Title