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November 14, 2001

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Square Deal, Inc.

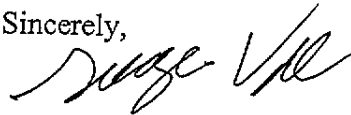
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*****43.75 *****43.75

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Square Deal, Inc. and one (1) copy, together with a check for \$43.75 for the above corporation.

Once them Amendments are filed, please send the confirmation to the above office.

Sincerely,



Giorgio Vallar
Attorney at Law

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend.

V SHEPARD NOV 27 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SQUARE DEAL, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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(Document Number of Corporation (If known))

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)*

1. Article VII, "Initial Officers" is hereby amended to read:

The ~~Initial~~ Officers of the Corporation shall be:

President	John Koymarianos
Vice-President	Mike Spithoyanis
Secretary	John Koymarianos
Treasurer	John Koymarianos

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:

Not Applicable

THIRD: The date of each amendment's adoption: November 9, 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 day 9th of NOVEMBER, 2001.

Signature

John Koymanigos

(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)

John Koymanigos

(Typed or printed name)

Director

(Title)