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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SIX PORTS, INC.

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SIX PORTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Six Ports, Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

1. Article I is hereby amended to read:

ARTICLE I.

The name of the Corporation shall be:

6 PORTS, INC.

2. The following officers are hereby removed:

Clifford Budnick, CEO 250 S. Central Blvd., Suite 207 Jupiter, FL 33458

James Ortiz, COO 250 S. Central Blvd., Suite 207 Jupiter, FL 33458

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on July 29, 2019 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  $\frac{29}{2}$  day of July, 2019.

Richard J. Harpenau, President

Richard Hay = pres

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