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WYSOCKI CORPORATION

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DIVISION OF CORPORATIONS

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Amend

T. Roberts MAR 08 2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WYSOCKI CORPORATION

(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)

ARTICLE V: Amended - The officers of the Corporation shall be:

President: ELLEM RITISSIA P MACHADO - 184 SE 10TH COURT - DEERFIELD BEACH FL 33441

Vice- President: EVANDRO FREITAS DE JESUS - 184 SE 10TH COURT - DEERFIELD BEACH FL 33441

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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: MARCH 08, 2007

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 08 day of MARCH, 19 2007.

Signature Ellem Ritaissia P Machado
(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)

ELLEM RITISSIA P MACHADO

Typed or printed name

PRESIDENT

Title