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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EXTENSYS, INC.**

The undersigned, as Chief Executive Officer of EXTENSYS, INC., a Florida corporation ("Corporation"), does hereby certify that the Amendment provided for herein was adopted unanimously by a joint written consent of the sole director ("Director") of the Corporation on February 12, 2018, and by a majority of the stockholders ("Stockholder")

1. Name of Corporation: EXTENSYS, INC.
Document number P02000015579

2. Amendment Adopted: Article IV of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV - SHARES"

This Corporation is authorized to issue 25,000,000 shares of common stock, which shall be designated as "Common Stock." There is no par value."

3. Stock Split. The following resolutions providing for a 1 for 24,000 stock split for the outstanding Common Stock of the Corporation and recapitalization of the Corporation's authorized Common Stock from 1,000,000 to 24,000,000 were adopted by the holders of a majority of the outstanding shares of the Common Stock of the Corporation, and by the Board of Directors of the Corporation:

RESOLVED, that the Chief Executive Officer of the Corporation is hereby authorized to file an Amendment to the Articles of Incorporation to increase the number of authorized shares of its Common Stock to 25,000,000 shares.

RESOLVED, that the Chief Executive Officer of the Corporation is hereby authorized to effectuate the 1 for 24,000 stock split for all outstanding shares of the Common Stock of the Corporation by recalling for cancellation all outstanding certificates of Common Stock of the Corporation, and to issue in their place new certificates reflecting the 1 for 24,000 stock split. The record date of this 1 for 24,000 stock split shall be February 12, 2018.


FURTHER RESOLVED, that the Chief Executive Officer of the Corporation is hereby authorized and directed in the name of the Corporation and on its behalf to do and perform all things and acts, and to execute and deliver or file all instruments, amendments, certificates and documents that he shall determine to be necessary, appropriate or desirable to carry out the foregoing actions, any such determination to be conclusively evidenced by the doing or performing of any such acts or things or the execution and deliver of any such instrument, amendment, certificate or document.

FURTHER RESOLVED, that said resolutions were duly adopted in accordance with Chapter 607, Florida Statutes.

4. The capital of the Corporation will not be reduced under or by reason of this Amendment.

5. Stockholder Approval: This amendment was adopted by the stockholders holding a majority of the outstanding stock of the Company, which vote was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 12th day of February 2018.


ROLAND FELOO
Chief Executive Officer

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