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CTE WATCH COMPANY

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CTE WATCH COMPANY**

a Florida corporation

Document No. P02000069008

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST: The Corporation hereby deletes Article IV of the Articles of Incorporation in its entirety and replaces it with the following Article IV:

Article IV – CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,002) Shares of Stock divided into as follows:

- a. 10,000 non-voting common shares of stock at \$1.00 par value per share; and
- b. 2 voting common shares of stock at \$1.00 par value per share.

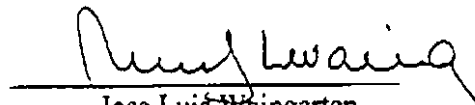
All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) a holder of non-voting stock shall not be entitled to vote, individually or as a class, and (b) a holder of voting common stock shall be entitled to cast one vote per share.”

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This instrument was prepared by:
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IN WITNESS WHEREOF, the undersigned Directors of the Corporation, pursuant to the approval unanimously granted by the Shareholders and Directors of the Corporation on MARCH 18, 2020, have executed these Articles of Amendment to the Articles of Incorporation, this 18 day of MARCH 2020.


Shmuel Meir Shnitzer
Jose Luis Waingarten

4842-8655-8087, v. 1

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