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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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02 SEP 17 PM 1:15
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE GOLD CHARM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
9-17

3

H020000199081

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE GOLD CHARM CORP.

(present name)

P02000087579

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 X DIRECTORS : THE CORPORATION SHALL HAVE 1

DIRECTOR :

ANDREA CIPRIANI

- DIRECTOR

6693 COLLINS AVE STE #204
MIAMI BEACH FL 33141

ARTICLE XIII OFFICERS :

THE NAMES AND STREET ADDRESSES OF THE OFFICERS OF CORPORATION ARE:

ANDREA CIPRIANI

6693 COLLINS AVE STE #204
MIAMI BEACH FL 33141

- PRESIDENT & CEO

TREASURER & SECRETARY

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:

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THIRD: The date of each amendment's adoption: SEPTEMBER 16, 2002

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 16TH day of SEPTEMBER, 2002

Signature

ANDREA CIPRIANI - PRESIDENT

(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)

(Typed or printed name)_____
(Title)

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