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MMJ FINANCIAL SERVICES, INC.

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(H170001306603)

Articles of Amendment to Articles of Incorporation of

MMJ FINANCIAL SERVICES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P02000103468 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Plorida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the oppointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title;

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO - Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	<u> 27</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	Title	Name.	Address
1) Change	v	ARMANDO R. ALFONSO	255 ARAGON AVE
X Add			CORAL GABLES, FL 33134
Remove			
2) Change	<u></u>	_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	·		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

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E. <u>If amending or</u> (Attach additions	adding additional Ai al sheets, if necessary)	rticles, enter chang). (Be specific)	<u>e(s) here</u> :		•	
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If an amendme provisions for (if not app	nt provides for an eximplementing the an licable, indicate N/A)	change, reclassifier nendment if not cor	tion, or cancellat ntained in the am	tion of issued shar endment itself:	es,	
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05/12/2017 The date of each amendment(s) adoption;	, if other than th
date this document was signed.	,
Effective date <u>if applicable</u> :	
(no more than 90 days a	fter amendment file date)
Note: If the date inserted in this block does not meet the applicable sta document's effective date on the Department of State's records.	tutory filing requirements, this date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vot must be separately provided for each voting group entitled to vote separately.	
"The number of votes cast for the amendment(s) was/were suffici	ent for approval
by	**
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without action was not required.	shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shar action was not required.	eholder action and shareholder
O5/12/2017 Dated Signature (By a director, president or other officer if of selected, by an incorporator — if in the hands appointed fiduciary by that fiduciary)	
MIRYAM JIMENEZ	
(Typed or printed name of	person signing)
PRESIDENT	

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(Title of person signing)