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Florida Department of State  
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From: Account Name : ACE INDUSTRIES, INC.  
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03 JUL 18 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ELEVATION TECHNOLOGIES CORPORATION

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DIVISION OF CORPORATIONS

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103-236063

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

**ELEVATION TECHNOLOGIES CORPORATION**

(present name)

P03000075284

(Document Number of Corporation (If known))

**FILED**  
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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 VII is being amended by adding a Director to the Board.

**DIRECTOR OF OPERATIONS: LEONARDO RIVAS**

**ADDRESS: 5383 SE MILES GRANT RD UNIT B #204, STUART FL 34997**

**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:

N/A

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**THIRD:** The date of each amendment's adoption: July 18th, 2003

**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 18 day of July, 2003

Signature

Jose Cardenas

(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)

JOSE H. CARDENAS

(Typed or printed name)

INCORPORATOR

(Title)

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