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**BASIC AMENDMENT**

**ARCOAT CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARCOAT CORPORATION

(present name)

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 V IS AMENDED TO CHANGE ADDRESS OF THE CORPORATION, THE REGISTERED AGENT OF THE CORPORATION AND THE REGISTERED ADDRESS OF THE CORPORATION:

The address of the Corporation shall be:

2670 Sawyer Terrace  
Wellington, Florida 33414

The name and address of the Registered Agent shall be:

Scott Jaffin  
2670 Sawyer Terrace  
Wellington, Florida 33414

**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: the 22<sup>nd</sup> day of November, 2004.

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 22<sup>nd</sup> day of November, 1904.

Signature [Signature] / President / Registered Agent\*  
(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)

Scott Jaffin

Typed or printed name

Incorporate & Director

\*Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Amendment of ARCOAT CORPORATION agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto and to comply with the provisions of all other Statutes relative to the property and complete performance of my duties.

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