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POWERCHORD, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWERCHORD, INC.
(Document Number P03000141729)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, PowerChord, Inc. ("Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment to the Articles of Incorporation was adopted by the Corporation:

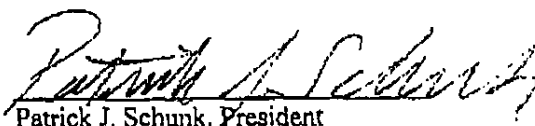
Article IV, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

"ARTICLE IV SHARES

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is One Million Five Hundred Thousand (1,500,000) shares consisting of Seven Hundred Fifty Thousand (750,000) shares of voting common stock ("Voting Common Stock") and Seven Hundred Fifty Thousand (750,000) shares of non-voting common stock ("Non-Voting Common Stock"). Each holder of Voting Common Stock, as such, shall be entitled to one vote for each share of Voting Common Stock held of record by such holder on all matters on which stockholders generally are entitled to vote. Holders of Non-Voting Common Stock, as such, shall have no voting power and shall not be entitled to vote on any matter. The Non-Voting Common Stock shall in all other respects carry the same rights and privileges as Voting Common Stock (including in respect of dividends or other distributions declared by the Corporation and in respect of distributions upon any dissolution, liquidation or winding up of the Corporation) and shall be treated the same as Voting Common Stock (including in any merger, consolidation, share exchange or other similar transaction)."

SECOND: The foregoing amendment was approved and adopted by the Unanimous Written Consent of the Shareholders and Board of Directors pursuant to Sections 607.0704 and 607.0821, Florida Statutes, effective January 1, 2015. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment to be effective January 1, 2015.


 Patrick J. Schunk, President

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