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SECRETARY OF STATE



Newman & Company, P.A.

Certified Public Accountants 3535 First Avenue North St. Petersburg, Florida 33713 (727) 327-6608 •Fax 327-4463

November 23, 2015

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Newmik, Inc.

Change of Officers

To whom it may concern:

Enclosed are minutes from a recent board meeting in which new officers where elected. Please update your Officer/Director Detail. Enclosed is a check for \$35 payable to "Department of State" to cover the change.

If you have any questions please call Keith Newman at (727) 327-6608.

Sincerely,

Keith Newman

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEWMIK, INC

FILED

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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 adopted to Article VII, that the Corporation is removing Charles P. Mickunas as Director and Vice-President.

SECOND: Amendment adopted to Article VII, that the Corporation is adding Keith Newman as Director and President.

THIRD: The date of the adoption of this amendment is November 23, 2015.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment this 23rd day of November, 2015.

Keith Newman, President and Director