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WOW FACTOR MARKETING GROUP, INC.**

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TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

APR 26 P 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wow Factor Marketing Group, Inc.

P05000077197

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Jose Dans, Jr as President of Wow Factor Marketing Group, Inc at 800 S. Douglas Road La Puerta del Sol Suite 105 Coral Gables, Florida 33134.

Add: Jose Dans, Jr as President, Treasurer and Director of Wow Factor Marketing Group, Inc. at 800 S. Douglas Road La Puerta del Sol Suite 105 Coral Gables, Florida 33134.

Delete: Heide K. Dans as Vice-President of Wow Factor Marketing Group, Inc. at 800 S. Douglas Road La Puerta del Sol Suite 105 Coral Gables, Florida 33134.

Add: Heide K. Dans as Vice-President, Secretary and Director of Wow Factor Marketing Group, Inc. at 800 S. Douglas Road La Puerta del Sol Suite 105 Coral Gables, Florida 33134.

SECOND: If an Amendment provides for an Exchange, reclassification or cancellation of issues shares, provision for implementing the amendment if not continued in the amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption: April 25, 2017

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 25 day of April, 2017

Signature: _____

(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 Dans, Jr

Typed or printed name

President, Chairman of the Board

Title