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Account Name : PADRO AND COMPANY, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FRANKTITUDE ONE, INC.

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DIVISION OF CORPORATIONS

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Amend
SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Franktitnde One, Inc

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06 MAY 19 PM 3:09
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article VIII- Initial Board of Directors

Add

Ari Wurman- President
1221 Brickell Avenue
Suite 1590
Miami, FL 33131

Jose Schachner- Vice- President
1221 Brickell Avenue
Suite 1590
Miami, FL 33131

Isabel Calama - Secretary
1221 Brickell Avenue
Suite 1590
Miami, FL 33131

Delete

Ari Wurman- Secretary
1221 Brickell Avenue
Suite 1590
Miami, FL 33131

Jose Schachner- President
1221 Brickell Avenue
Suite 1590
Miami, FL 33131

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:

THIRD: The date of each amendment's adoption: May 17, 2006

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 incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of May, 20 06.

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)

Ari Worman

Typed or printed name

President

Title