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FRANKTTUDE FOUR, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Franktitude Four, Inc.

Persuant 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:

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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 Wurmian

Typed or printed name

President

Title