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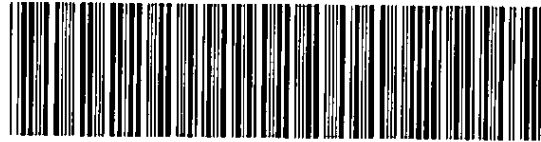
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

2020 JAN 21 AM 7:10

FILED

FEB 18 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3MINDWARE, INC

DOCUMENT NUMBER: P08000014845

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SILVIA ELVIRA GONZALEZ

Name of Contact Person

3MINDWARE INC

Firm/ Company

19200 SW 106 AVE SUITE 16

Address

CUTLER BAY FL 33157

City/ State and Zip Code

silvia@3mindware.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SILVIA ELVIRA GONZALEZ

Name of Contact Person

at (305)

807-3052

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

3MINDWARE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000014845

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

3MINDWARE INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

19200 SW 106 AVE SUITE 16

CUTLER BAY FL 33157

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

19200 SW 106 AVE SUITE 16

CUTLER BAY FL 33157

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Silvia Elvira Gonzalez

19200 SW 106 AVE SUITE 16

(Florida street address)

New Registered Office Address: CUTLER BAY, Florida 33157
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

- ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), F.S.
- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>PDT</u>	<u>Silvia Elvira Gonzalez</u>	<u>19200 SW 106 AVE SUITE 16</u>
<u>X</u> Add			<u>CUTLER BAY FL 33157</u>
<u>Remove</u>			
2) <u>Change</u>	<u>S</u>	<u>Jorge Luis Gonzalez</u>	<u>19200 SW 106 AVE SUITE 16</u>
<u>Add</u>			<u>CUTLER BAY FL 33157</u>
<u>X</u> Remove			<u>(REMOVE)</u>
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Maintain as President, Director and Treasury Silvia Elvira Gonzalez (THE CORRECT NAME IS SILVIA)

REMOVED OF JORGE LUIS GONZALEZ AS OFFICER COMPLETELY

F. 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:

(if not applicable, indicate N/A)

100 SHARES COMMON STOCK NO PAR VALUE ONLY DISTRIBUTED 100% TO SILVIA ELVIRA GONZALEZ.

NOVEMBER 24 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

NOVEMBER 24 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

11-24-2019
Dated _____

Signature Silvia Elvira Gonzalez
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Silvia Elvira Gonzalez

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR, TREASURER OF 3MINDWARE INC

(Title of person signing)