P08000099168

4/19/2018 Division of Corporations

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EWC HOLDINGS, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EWC HOLDINGS, INC.

Pursuant to the provisions of the Florida Statutes, EWC Holdings, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is EWC HOLDINGS, INC. (the "Corporation"), whose Articles of Incorporation were filed on November 5, 2008, and assigned document number P08000099168.

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Seventy-Five Thousand (75,000) shares of capital stock, no par value per share. Seven Thousand Five Hundred (7,500) shares shall be designated as Voting Common Stock and Sixty-Seven Thousand Five Hundred (67,500) shares shall be designated as Non-Voting Common Stock. All outstanding shares of Voting Common Stock and Non-Voting Common Stock shall confer identical rights to distribution and liquidation proceeds. To the maximum extent allowed by law, only Voting Common Stock shall have voting rights as to all matters submitted to a vote by the Stockholders."

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THIRD: The foregoing amendment was unanimously approved by the Shareholders and Directors of the Corporation eligible to vote by a unanimous written consent signed by them on April ___, 2018, manifesting their intention that the amendment be adopted, pursuant to Section 607.1003, Florida Statutes, and the Corporation's Articles of Incorporation. The number of votes cast for said amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of April 19, 2018.

EWC HOLDINGS, INC.
a Florida corporation

By: ________________
Name: David Coba
Title: President