

P10000057902

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CARBON CRAFT INC.

CLERK OF STATE  
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Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of CARBON CRAFT INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is CARBON CRAFT INC.
2. The document number is P10000057902.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"Article IV

The number of shares the corporation is authorized to issue is: 20,000,000."

4. The foregoing amendment was adopted on 7/2/15, 2015, by the written consent of the shareholders and directors of the Corporation in accordance with the provisions of Sections 607.1003(6), 607.0704 and 607.0821 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 2nd day of July, 2015.

  
\_\_\_\_\_  
KENNETH PIERCE, President

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