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MAURY GROUP INC**

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAURY GROUP INC

MAURY GROUP INC

(PRESENT NAME)

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)

ARTICLE IX - OFFICERS

DELETED:

ILEANA C PICCIUTO, 9950 SW 8 ST. STE. 115
PRESIDENT/DIRECTOR MIAMI, FL 33174

ADDED:

GUSTAVO M PICCIUTO, 8093 DREAM CATCHER CIRCLE, UNIT 3001
PRESIDENT/DIRECTOR NAPLES, FL 34119

ILEANA PICCIUTO, 8079 DREAM CATCHER CIRCLE, UNIT 2501
SECRETARY/DIRECTOR NAPLES, FL 34119

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: JUNE 12, 2015

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 for each voting group entitled to vote separately on each 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 incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of JUNE, 20 15.

Signature


(By the Chairman or Vice Chairman of the 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)

ILEANA PICCIUTO

Typed or printed name

PRESIDENT

Title