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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
KOVNY, CORP.  
(A FLORIDA CORPORATION)**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned Corporation adopts these Articles of Amendment.

**FIRST:** The name of the Corporation is KOVNY, CORP

**SECOND:** The Articles of Incorporation of this Corporation are amended as follows:

1. By replacing existing Article IV so that, as amended, said Article shall read as follows:

**"ARTICLE IV"**

4.01 General. "The total number of shares of all classes of capital stock of the Corporation ("Shares") that the Corporation shall have the authority to issue is Seven Hundred Thousand (700,000), consisting of the following classes:

- (1) Seven Hundred Thousand (700,000) Shares of common stock ("Common Stock")

4.02 Common Stock

(1) Except as may be otherwise required by law or these Articles of Incorporation, as amended, each holder of Common Stock shall have one vote in respect of each share of Common Stock held of record on all matters voted upon by the shareholders.

4.03 Miscellaneous.

(1) The number of shares of Common Stock may from time to time be increased or decreased (but not below the number then outstanding) by the Board of Directors.

(2) Nothing herein contained shall prevent the Corporation's Board of Directors from creating, authorizing or issuing at any time other series or classes of corporation capital stock

2. By inserting a new Article VIII to read as follows:

**"ARTICLE VIII"**

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The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

3. By inserting a new Article IX to read as follows:

**"ARTICLE IX"**

The Bylaws may be adopted, altered, amended, or repealed by either the holders of Common Stock or the Board of Directors.

**THIRD:** These Articles of Amendment were duly adopted by the Board of Directors on January 18, 2018.

**FOURTH:** These Articles of Amendment were approved by the Corporation's shareholders entitled to vote thereon. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval.

Signed on January 18, 2018

KOVRY CORP

By Beatriz Gonzalez  
Beatriz Gonzalez, President

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