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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZZ CONSULTING, INC.
P10000096179**

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: The following person shall be deleted as Vice President and Secretary of the Corporation:

Milana Katz
18911 Collins Avenue, Ste 2701
Sunny Isles Beach, FL 33160

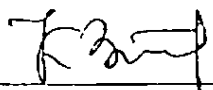
SECOND: The following person shall be added as Vice President and Secretary of the Corporation:

Igor Zeldin
18911 Collins Avenue, Ste 2701
Sunny Isles Beach, FL 33160

THIRD: The date of the Amendment's adoption was August 26, 2022.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 26th day of August, 2022.



Zena Katz
President

FILED
2022 AUG 30 AM 11:58
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JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA