

Florida Department of State
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AUG 29 2016

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DYE GROUP INTERNATIONAL, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Dye Group International, Inc.

(NEW NAME of CORPORATION)

P10000101467

(DOCUMENT NUMBER of CORPORATION)

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 adopted: Article I

The new address of the corporation shall be:

25051 Ascot Lake Ct.
Bonita Springs, FL 34134

SECOND: Amendment adopted: Article VI

The Registered Agent has been changed to:

Valentin Lopez

Whose principal office is:

2600 S. Douglas Rd. Ste. 811
Coral Gables, FL 33134

THIRD: Amendment adopted: Article VIII

The following person is removed from the corporation:

Elizabeth Anne Dye.

Michael Andrew Dye, the current Secretary, has acquired the following additional officer titles:

President and Treasurer.

Michael Andrew Dye's new address is:

25051 Ascot Lake Ct.
Bonita Springs, FL 34134

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FOURTH: These articles of amendment were adopted on August 19, 2016

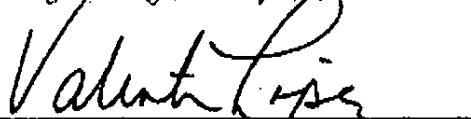
The corporation has only one group of voting stock. The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.


Signature

M. Andrew Dye / PRESIDENT
Print name and title

New Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of the position.


Signature of new registered agent

Valentin Lopez
Print name

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