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Florida Department of State
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ION NOW INC
(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 4 - INCORPORATOR

The name of the incorporator, whose mailing address shall be the same as the principle address of the Corporation, shall be:

DANIEL GODOY

ARTICLE 5 - OFFICERS

The officers shall be amended as follows:

<u>Action</u>	<u>Title</u>	<u>Name</u>
Remove	President	LORENZO SOUSA
Add	Secretary	RENZO SOUSA
Change	President	DANIEL GODOY
Change	Vice President	MARCO RUIZ

Whose mailing addresses shall be the same as the principle office of the Corporation.

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ARTICLE 6 - DIRECTOR(S)

The Directors of the Corporation shall be:

DANIEL GODOY
MARCO GODOY RUIZ
RENZO SOUSA

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:

THIRD: If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The new Registered Agent Shall Be: DANIEL GODOY

Whose mailing address shall be the same as the principle office of the Corporation.

FOURTH: The date of each amendment's adoption: _____, if other than the date this document was signed.

FIFTH: Adoption of Amendment(s) (check one)

XX 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 adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(Voting group)

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_____ 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 11th day of October, 2017

Signature _____
(By the Chairman or Vice Chairman of the Board of 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)



DANIEL GODOY, PRESIDENT/SHAREHOLDER

Prepared by Accounting & Tax Services of South FL Corp.
Gladys Laviña-Ortega
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