

6/9/2021

Division of Corporations

P110000416312

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GOTCHOSEN, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOTCHOSEN, INC.**

GotChosen, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is GotChosen, Inc..
2. The Articles of Incorporation of the Corporation were originally filed with the Florida Department of State on May 16, 2011 and assigned Document No. P11000046312.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV

The Corporation is authorized to issue 150,000,000 uncertificated shares of Common stock. The board of directors is authorized to provide for the issuance of such Common Stock in classes and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and the preferences, limitations, and relative rights of each class.

Of these shares of Common Stock, 50,000,000 shall be designated as Class 'B' Common Voting Stock. Each shareholder of Class 'B' Common Voting Stock is entitled to twenty votes for each outstanding share held by him or her on each matter voted on at a shareholders' meeting. The rights of holders of said shares of Class B common stock and the rights of the holders of the Class A common stock are identical, except voting rights.

Of these shares of Common Stock, 100,000,000 shall be designated as Class 'A' Common Voting Stock. Each shareholder of Class 'A' Common Voting Stock is entitled to one vote for each outstanding share held by him or her on each matter voted at a shareholders' meeting."

4. The foregoing amendment was adopted on June 9, 2021.
5. The number of votes cast for the amendment by the shareholders of the Corporation was sufficient for approval, and voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 9 day of June, 2021.

GOTCHOSEN, INC.,
a Florida corporation

By: _____

Oswaldo G. Silva, President

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