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URBANBOX, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

URBANBOX, INC.

(Present name)

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:

Miami - FL, December 6, 2017

First: Amendment(s) adopted: AMENDED

ARTICLE VIII - DIRECTOR/OFFICERS

Second: Amendment(s) adopted: ADDED

ARTICLE XIII - SUBSCRIBERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First Amendment(s) adopted: AMENDED**ARTICLE VIII - DIRECTORS/OFFICERS**

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME**ADDRESS**

Djalma H. Nogueira

7928 West Dr Apt 706

President

Miami, FL 33141

Director

Leandro Lorencio Beltrao

7928 West Dr Apt 706

Vice-President

Miami, FL 33141

Director

Second Amendment(s) adopted: ADDED**ARTICLE XIII - SUBSCRIBERS**

The name and street addresses and the number of shares of stock subscribe to by each person signing these Articles of Incorporation are:

NAME**ADDRESS****SHARES**

Djalma H. Nogueira

7928 West Dr Apt 706

100%

President

Miami, FL 33141

Director

Leandro Lorencio Beltrao

7928 West Dr Apt 706

0%

Vice-President

Miami, FL 33141

Director

Third: The date of adoption of the amendments.

The date of adoption of the amendments was 12/06/2017.

Fourth: Adoption of Amendments.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 6th day of December, 2017.


Djakpa H. Nogueira
President
Director