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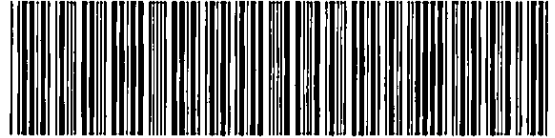
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DATE: 2/22/18

NAME: FEATHR. INC

TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE



**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
FEATHR, INC.**

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the undersigned, being the President of Feathr, Inc., a Florida corporation (the "Corporation"), hereby certifies that the following Amendment to the Amended and Restated Articles of Incorporation of the Corporation (the "Amendment") was duly adopted by the Board of Directors and by the shareholders of the Corporation on February 21, 2018, and that the number of votes cast for the Amendment was sufficient for approval:

1. The name of the Corporation is Feathr, Inc.
2. Section A of Article IV of the Amended and Restated Articles of Incorporation is deleted in its entirety and replaced with the following:

"A. Authorization of Stock. This corporation is authorized to issue two classes of stock to be designated, respectively, common stock and preferred stock. The total number of shares that this corporation is authorized to issue is 12,185,857. The total number of shares of common stock authorized to be issued is 10,000,000 par value \$0.001 per share (the "Common Stock"). The total number of shares of preferred stock authorized to be issued is 2,185,857, par value \$0.001 per share (the "Preferred Stock"), of which 252,249 shares are designated as "Series A Preferred Stock", 1,244,648 shares are designated as "Series AA Preferred Stock" and 688,960 shares are designated as "Series AA-1 Preferred Stock" and together with the Series AA Preferred Stock, the "Senior Preferred Stock".

In all other respects, the Amended and Restated Articles of Incorporation of the Corporation, as amended, shall remain as they were prior to this Amendment being adopted.

[Signature Page Follows]

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Signed this 21st day of February, 2018.

Aidan Augustin
Aidan Augustin, President