

Division of Corporations

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Florida Department of State
Division of Corporations
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FEATHR, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend

**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 April 27, 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. The first paragraph of Article IV(B), Section 5(b) of the Amended and Restated Articles of Incorporation is deleted in its entirety and replaced with the following:

"(b) Voting for the Election of Directors. Notwithstanding the provisions of Section 607.0732 of the Florida Statutes, the Requisite Holders shall be entitled to elect three (3) directors of this corporation at any election of directors (the "Preferred Directors") in accordance with that certain voting agreement by and amongst the Company, Key Holders and Investors (each as defined therein), dated on or about the Filing Date (as amended from time to time, the "Voting Agreement"). Notwithstanding the provisions of Section 607.0732 of the Florida Statutes, the holders of outstanding Common Stock, exclusively and as a separate class, shall be entitled to elect three (3) directors of this corporation at any election of directors in accordance with the Voting Agreement."

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]

FILED
18 MAY - 1 PM 2:30

Signed this 27th day of April, 2018.

Aidan Augustin
Aidan Augustin, President