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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAUTIZI CORP.

P12000019727

DOCUMENT NUMBER

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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:

FIRST: *Amendment adopted: Article VII Directors*

ADD: MARCELO ALBERTO MORENO, DIRECTOR

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: The date of the amendment's adoption: November 8, 2016

FOURTH: *Adoption of amendment(s) (CHECK ONE)*

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of November of 2016


(Nestor Rodriguez)

President and Director

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