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6/27/2018

Division of Corporations

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CANACCEDE GROUP INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CANACCEDE GROUP INC.**

**CANACCEDE GROUP INC.**, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and all of the members of the Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on June 26, 2018, amending the Articles of Incorporation:

**RESOLVED**, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE I**

**Name and Address**

The name of the Corporation is: **CANACCEDE INTERNATIONAL HOLDINGS INC.**"

**WHEREUPON**, on this 27<sup>th</sup> day of June, 2018, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof the Articles of Incorporation shall be deemed amended accordingly.

**CANACCEDE GROUP INC.**,  
a Florida corporation

By: \_\_\_\_\_  
Scott Coffin, President

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CANACCEDE INTERNATIONAL HOLDINGS INC.

June 27, 2018

Florida Secretary of State

Re: Articles of Amendment to Articles of Incorporation  
Consent to Use of Name

Dear Ladies and Gentlemen:

On June 27, 2018, Canaccede International Holdings, Inc. merged into Canaccede Group Inc. Canaccede Group Inc. would like to change its name to Canaccede International Holdings Inc.

This letter serves as our consent to the filing of Articles of Amendment to Articles of Incorporation wherein Canaccede Group Inc. changes its name to Canaccede International Holdings Inc.

Sincerely,

CANACCEDE GROUP INC., as successor-in-  
interest pursuant to merger of CANACCEDE  
INTERNATIONAL HOLDINGS INC. into  
Canaccede Group Inc.

By: 

\_\_\_\_\_  
Scott Coffin, President

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