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LINGO INT'L CORP.

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*Amend.**01-20-15 Dr*

1/2/2015

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LINGO INT'L CORP.**

FILED
15 JAN 20 PM 4:01

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 49 North Federal Highway, #235, Pompano Beach, Florida 33062 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be amended to state:

President: C. Randolph Gaskin
Secretary: C. Randolph Gaskin

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Director(s) of the Corporation shall be amended to state:

C. Randolph Gaskin

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 18 December 2014.



SPIEGEL & UTRERA, P.A.
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FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 December 2014


G. Randolph Gaskin, Chairman of the Board
of Directors



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