

16-Dec-2015 12:12

Snyder Groisman P.A.

From: 17862337099

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12/18/2015

Division of Corporations

Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODIGEST, INC.

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII of the Articles of Incorporation is hereby amended as follows:

"The following officer shall be added as an officer of the Corporation:

<u>Name</u>	<u>Title</u>
Claudio Genovese, 771 south Barfield Dr. Marco Island, FL 34145 "	Vice President

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 each amendment adoption: December 14, 2015.

FOURTH: Adoption of Amendment(s) (check one) (X)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)."

— The amendment(s) was/were adopted by the board of directors without shareholder action, and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action, and shareholder action was not required.

16-Dec-2015 14:12 Snyder Groisman P.A.

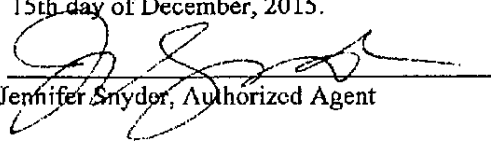
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Signed this 15th day of December, 2015.

Signature:


Jennifer Snyder, Authorized Agent