

12/06/2030

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THE ART OF FREEDOM INC.**

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JAN 25 2013

T. BROWN

H130000018879

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P13000000749

THE ART OF FREEDOM INC.

(PRESENT NAME OF CORPORATION)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE:

JUAN CASADEVALE

RICARDO LEAL

New Registered Agent

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.

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

- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

"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 incorporators without shareholder action and shareholder action was not required.

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

(By an Incorporator If adopted by the incorporators)

Typed or printed name

Title

Registered Agent Signature

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