Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180001895243)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : QUARLES & HRADY OF TAMPA LLP

Account Number : 120100000038 Phone : (913)387-0295 Fax Number : (813)387-1800

Enter the email address for this business entity to be used for future annual report mailings. Eather only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MASSIVEU, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

FILED

18 JUN 26 AM 6: 51

SE PERSON TO STATE
TALL MARKET TO STATE
TALL

(((H180001895243)))

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

(FLORIDA DOCUMENT NO. P13000002157)

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the Corporation is MassiveU, Inc. (the "Corporation"), and the Document Number of the Corporation is P13000002157.

SECOND:

The first paragraph of Article Fourth of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 2,500,000 shares of Common Stock, \$.001 par value per share (the "Common Stock"), and (ii) 1,266,470 shares of Preferred Stock, \$.001 par value per shares ("Preferred Stock").

THIRD:

The first paragraph of Part B of Article Fourth of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

B. PREFERRED STOCK

775,150 shares of the authorized Preferred Stock of the Corporation are hereby designated "Series A Preferred Stock" and 491,320 shares of the authorized Preferred Stock of the Corporation are hereby designated "Series B Preferred Stock", each with the following rights, preferences, powers, privileges and restrictions, qualifications and limitations. Unless otherwise indicated, references to "sections" or "subsections" in this Part B of this Article Fourth refer to sections and subsections of Part B of this Article Fourth.

FOURTH:

The foregoing Amendments were approved and adopted on June 26, 2018 by the shareholders of the Corporation through voting groups. The number of votes east for the Amendments was sufficient for approval by the shareholders of the Common Stock of the Corporation. The number of votes east for the Amendments was sufficient for approval by the shareholders of the Series A Preferred Stock of the Corporation. The number of votes east for the Amendments was sufficient for approval by the shareholders of the Series B Preferred Stock of the Corporation.

(((H180001895243)))

IN WITNESS WHEREOF, the Chief Executive Officer of the Corporation has signed these Articles of Amendment as of June 26, 2018.

> MASSIVEU, INC., a Florida corporation

ANGELO BIASI, Chief Executive Officer