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COR AMND/RESTATE/CORRECT OR O/D RESIGN 665 JEFFREY ST. INC.

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Articles of Amendment to Articles of Incorporation

of

665 JEFFREY ST. INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000059321

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ame must be distinguishable and contain the v Corp., " "Inc.," or Co.," or the designation "Co ord "chartered," "professional association," or l	orp," "Inc," or "Co". A profess.	
. <u>Enter new principal office address, if applica</u> Principal office address <u>MUST BE A STREET A</u>		
. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE.</u>	<u></u>	······································
If amending the registered agent and/or regis new registered agent and/or the new register <u>Name of New Registered Agent</u>	ed office address:	
	(Florida street address)	
New Registered Office Address:	(Chy)	, Florida (Zıp Code)
ew Registered Agent's Signature, if changing H hereby accept the appointment as registered agen		he obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 4

H16000030835 3

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If amending the Officers and/or Directors, enter the title and name of each officer/director being repoved and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

5

Please note the officer/director title by the first letter of the office title; P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	Ϋ́	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	Address
I) Change			
Add			
Remove			<u> </u>
2) Change	<u></u>		······································
Add			
Remove			
3) Change	•		
A dd			
Remove			
4) Change			
Add			<u></u>
Remove			
5) Change	 ,		
Add			
Remove			
δ) Change			
Add			
Remove			
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLE IV IS REREBY AMENDED TO REFLECT FILINGS MADE TO THE EFFECT STATING THE TOTAL OF

SHARES OF STOCK WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE HUNDRED

MILLION (100,000,000) SHARES, CONSISTING OF SEVEN HUNDRED FIFTY MILLION (750,000,000) SHARES OF

COMMON STOCK PAR VALUE \$0.000001 PER SHARE AND A CLASS OF ONE HUNDRED MILLION (100,000,000)

SHARES OF PREFERRED STOCK PAR VALUE \$0.000001 PER SHARE. THE INITIAL INCORPORATION

MISSTATED THE NUMBER AND NATURE OF PUBLICLY STATED AND REPORTED SHARES.

Page 3 of 4

H16000030835 3

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date this document was signed.	adoption:H1600003083533 than
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed as i Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
 The amendment(s) was/were a action was not required. The amendment(s) was/were a 	(voting group) dopted by the beard of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
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Page 4 of 4

H16000030835 3