

Division of Corporations

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Florida Department of State
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GENICON, INC.

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
GENICON, INC.**

(DOCUMENT NUMBER P13000100394)

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, this Florida for profit corporation adopts the following First Articles of Amendment to its Amended and Restated Articles of Incorporation:

1. The name of the corporation is Genicon, Inc.
2. The corporation's Board of Directors adopted these Articles of Amendment and they were separately approved as of November 7, 2018, by the holders of a majority of the corporation's outstanding shares of common stock, not less than 51% of the holders of the corporation's outstanding shares of Series A Preferred Stock voting as a separate class, not less than 51% of the holders of the corporation's outstanding shares of Series B Preferred Stock voting as a separate class, and not less than 51% of the holders of the corporation's outstanding common stock, Series A Preferred Stock, and Series B Preferred Stock voting together as one class. The number of votes cast for the Articles of Amendment was sufficient for approval by each of the forgoing voting groups.
3. **Amendment to Article THIRD:** The first paragraph of Article THIRD is amended to read in its entirety as follows:

"The total number of shares of all classes of stock which the Corporation shall have authority to issue is (i) 100,000,000 shares of Common Stock, \$0.001 par value per shares ("Common Stock"), and (ii) 10,055,000 shares of Preferred Stock, \$0.001 par value per share ("Preferred Stock")."
4. **Amendment to Section B:** The first sentence of the first unnumbered paragraph of Section B is amended to read in its entirety as follows:

"1,500,000 shares of the authorized Preferred Stock of the Corporation are hereby designated "Series A Preferred Stock", and 8,555,000 of the authorized Preferred Stock of the Corporation are hereby designated "Series B Preferred Stock"."

The president of the Corporation has executed these Articles of Amendment on behalf of the corporation as of this 7th day of November, 2018.

Genicon, Inc.

By: 

Gary Haberland, as President

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