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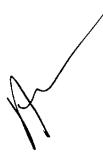
## COR AMND/RESTATE/CORRECT OR O/D RESIGN THALLUS INNOVATION, INC.

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## Articles of Amendment to Articles of Incorporation of

THALLUS INNOVATION, INC.			
	of Corporation as currenth	filed with the Florida Dept, of Stat	<u>e</u> )
P14000005341			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florids Profit Corporation adopts the	following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ποσιοπ Corp. Inc. or (	O A projectional compension was	The new or the abbreviation ne must contain the
B. Enter new principal office address. (Principal office address MUST BE A S	if applicable: TREET ADDRESS )		
C. Enter new mailing address, if applicating address MAY BE A POST	<u>icable:</u> <u>OFFICE BOX</u> )		
D. If amending the registered agent an new registered agent and/or the new	ad/or registered office address: TEODORO ALONSO	ss in Florida, enter the name of the	
Name of New Registered Agent			<del></del>
	1921 NW 150th AVE, STE		
New Registered Office Address:	(Florida stree	·	3028
New Registered Agent's Signature, if cl I hereby accept the appointment as regist	nanging Registered Agent: ered agent. I am familiar wi	City)	Cap Cap T DEC 12 D + 51

## H170003193823

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

(Attach additional sheets, if necessary)

Please note the officeridirector 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 = Chief Executive Officer. CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Transurer, 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, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Saily Smith, SV as an Add Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l)Change	Р	ALEJANDRO HERNANDEZ	1921 NW 150th AVE, #103
Add X Remove			PEMBROKE PINES, FL 33028
2) X Change	<u>r</u>	TEODORO ALONSO	1921 NW 150th AVE, #103
Add			PEMBROKE PINES, FL 33028
Remove			
3) Change	<del></del> -		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

H170003193823

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
fan amendment provides for an exchi	nage, reclassification, or cancellation of issued shares,
	reference of many appropriate in the second
provisions for implementing the amen	idition in that contained in the amendment itself:
provisions for implementing the amen (if not applicable, indicate N/A)	interest of the contained in the amendment itself:
provisions for implementing the amen	minent if that contained in the amendment tiself:
provisions for implementing the amen	minent if first contained in the Amendment High:
provisions for implementing the amen	minent i tiol contained in the Amendment tiscil:
provisions for implementing the amen	minent if first contained in the Amendment Hiself:
provisions for implementing the amen	minent if the contained in the Americanent Hiself:
provisions for implementing the amen	millent II fiol contained in the Americanent Hisch:
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provisions for implementing the amen	millent II dol contained in the Amendment Hisch:
provisions for implementing the amen	millent II fiol contained in the Americanent Hisch:

H17000319382 3		; 	
The date of each amendment(s) as	doption:	 	, if other than the
date this document was signed			
Effective date if applicable:			
	(no more than 90 di	ays after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	plock does not meet the applicable epartment of State's records	le statutory filing requirements,	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The nu officient for approval.	imber of votes cast for the amend	lment(s)
☐ The amendment(s) was/were approved to separately provided for	proved by the shareholders through each voting group entitled to voti	h voting groups. The following se separately on the amendments	statement ):
"The number of votes cast	for the amendment(s) was/were so	ufficient for approval	
by	(voting group)		
	(voting group)		
The amendment(s) was/were add action was not required.	opted by the board of directors wit	thout shareholder action and shar	reholder
The amendment(s) was/were add action was not required.	opted by the incorporators without	shareholder action and sharehol-	der
12/01/2017 Dated Signature		<del></del>	
(By a d selecte	irector, president or other officered, by an incorporator – if in the hated fiduciary by that fiduciary)	- if directors or officers have not unds of a receiver, trustee, or othe	been er court
	TEODORO ALONSO		
	(Typed or printed name	ie of person signing)	
	٧P		
	(Title of p	erson signing)	