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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
STRAWBERRY HILL INTERNATIONAL, INC.**

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*Amend*

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: STRAWBERRY HILL INTERNATIONAL, INC.

DOCUMENT NUMBER: P14000022856

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BONIE S MONTALVO

Name of Contact Person

WOOD, BUCKEL & CARMICHAEL

Firm/ Company

2150 GOODLETTE ROAD NORTH SIXTH FLOOR

Address

NAPLES, FL

City/ State and Zip Code

BSM@WBCLAWYERS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BONIE MONTALVO

at (239)

552-4138

Name of Contact Person

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
STRAWBERRY HILL INTERNATIONAL, INC.,  
a Florida Profit Corporation

FILED  
18 JUN 19 AM 9 32  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

THIS IS TO CERTIFY THAT:

**FIRST:** These Articles of Amendment hereby amend the Articles of Incorporation of **STRAWBERRY HILL INTERNATIONAL, INC.**, a Florida Profit Corporation (the "Corporation").

**SECOND:** The Articles of Incorporation for the Corporation were filed with the Florida Department of State on March 12, 2014, and assigned document number P14000022856.

**THIRD:** Hereinafter, the address of the Director, **DAVID O'DRISCOLL**, is now 17 Devitt Villas, Glashule, Co Dublin, Ireland.

**FOURTH:** Hereinafter, the address of the Director, **KIMBERLY O'DRISCOLL**, is now 41 Serpentine Avenue, Ballsbridge, Dublin 4, Ireland.

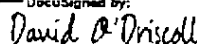
**FIFTH:** Hereinafter, **DAVID O'DRISCOLL**, with address at 17 Devitt Villas, Glashule, Co Dublin, Ireland, is appointed as **PRESIDENT** and **TREASURER** of the Corporation.

**SIXTH:** Hereinafter, **KIMBERLY O'DRISCOLL**, with address at 41 Serpentine Avenue, Ballsbridge, Dublin 4, Ireland, is appointed as **VICE PRESIDENT** and **SECRETARY** of the Corporation.

**SEVENTH:** This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF**, the above referenced amendments have been duly executed and are being filed in accordance with Fla. Stat §607.1006 on June 19, 2018.

**DIRECTORS:**

DocuSigned by:  
  
\_\_\_\_\_  
**DAVID O'DRISCOLL**,  
Director

DocuSigned by:  
  
\_\_\_\_\_  
**KIMBERLY O'DRISCOLL**,  
Director