

PI4D000058121

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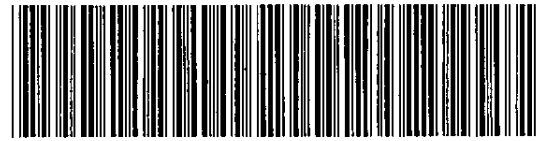
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JUN 30 AM 11:33

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**CARLTON
FIELDS**

ATTORNEYS AT LAW

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100 S.E. Second Street | Suite 4200
Miami, Florida 33131-2113
P.O. Box 019101 | Miami, Florida 33101-9101
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Washington, D.C.

West Palm Beach

June 27, 2016

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

Re: WHEREBY.US ENTERPRISES, INC.
Document No: P14000058121

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check for the \$35.00 filing fee made payable to the Florida Department of State. Please return all correspondence concerning this matter to the following address: Carlton Fields, P.A., Attention: Jason Jones, 100 SE 2nd Street, Suite 4200, Miami, Florida 33131. For further information concerning this matter, please call 305-539-7267.

Sincerely,



Jason P. Jones

Carlton Fields Jordan Burt, P.A.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF**

WHEREBY.US ENTERPRISES, INC.

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

Name of Corporation

The name of the corporation is WHEREBY.US ENTERPRISES, INC.

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STATE OF FLORIDA

Adoption of Amendment

The following amendment to the Articles of Incorporation was adopted on June 24, 2016 by the board of directors without shareholder action, and shareholder action was not required.

Text of Amendment

Article VI, "Shares," is hereby deleted in its entirety, and the following new Article VI is substituted in its stead:

"Article VI

Shares

The number of shares the corporation is authorized to issue is: 25,000,000."

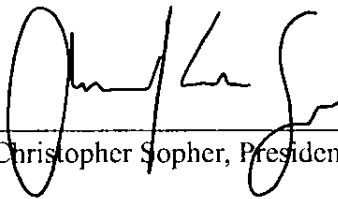
Effect of Amendment

The amendment shall become effective as of the filing of the articles of amendment by the Department of State.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to the Articles of Incorporation on this June 24, 2016.

WHEREBY.US ENTERPRISES, INC.

By: 
Christopher Sopher, President