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#878 P.001/002

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HERITAGE GROUP HOLDINGS INC.**

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From:

02/22/2018 16:13

#578 P.002/002

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HERITAGE GROUP HOLDINGS INC.
(A Florida Profit Corporation)

FILED
2018 FEB 22 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERITAGE GROUP HOLDINGS INC. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

FIRST: The Articles of Incorporation were filed on October 28, 2014, and were assigned document number P14000087801.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE 5 of the Articles of Incorporation shall be replaced in its entirety by the following ARTICLE 5:

ARTICLE 5
Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be ten million (10,000,000) shares having a par value of \$.01 per share. Each share of said capital stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Corporation's board of directors at a meeting called for such purposes. All capital stock then issued shall be paid for and shall be nonassessable. The Corporation does not elect to have preemptive rights.

THIRD: The aforesaid amendment was adopted on October 19, 2015, to be effective as of October 19, 2015

FOURTH: The aforesaid amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendment by the shareholders and by the board of directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Amendment on behalf of the Corporation.



PAUL KIDWELL, President

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