

Division of Corporations  
P150000004840  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KHROME CONCEPTS, INC.**

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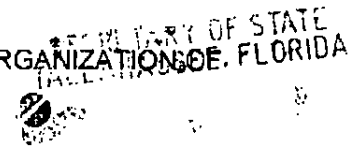
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION/ORGANIZATION OF  
Khrome Concepts, Inc.



To: Department of State

Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Khrome Concepts, Inc. Articles of incorporation for this corporation were filed on January 16, 2015 and assigned Florida document number P15000004840.

2. The following amendments (which shall be effective as of the date of filing) of the articles of incorporation were adopted by the unanimous vote of the directors and shareholders of the corporation on April 13, 2015 in the manner prescribed by the Florida Business Corporation Act and is sufficient for approval:

Article VI of the Articles of incorporation is deleted and replaced with the following:

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Daniel Faucher VP/S	2917 NW 28th Ave., Oakland Park, FL 33311
Louis-David Faucher D/P/T	2917 NW 28th Ave., Oakland Park, FL 33311

Dated this 13 day of April, 2011.

BY:

  
Daniel Faucher, signature of shareholder

  
Louis-David Faucher, signature of shareholder/director

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