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PAGE 01/059

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WAX UP, CORP.**

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Amend/cus
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WAX UP, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - The principal place of business address and mailing address of the corporation shall be:

555 SE 8th St Ste # 255, Deerfield Beach, FL 33441

ARTICLE V - The name and Florida street address of the registered agent shall be:

Marcio F Rodrigues - 555 SE 8th St Ste # 255, Deerfield Beach, FL 33441

ARTICLE VII - The officer(s) and/or director(s) of the corporation shall be:

President/Director - Marcio F Rodrigues - 555 SE 8th St Ste # 255, Deerfield Beach, FL 33441

Vice President/Director - Benchawan Chueyvichit - 555 SE 8th St Ste # 255, Deerfield Beach, FL 33441

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 11, 2015

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

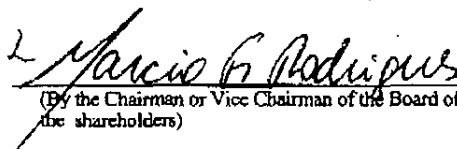
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of AUGUST, 19 2016.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCIO F RODRIGUES

Typed or printed name

PRESIDENT

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR
SAID CORPORATION.

