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MAY 04 2020

**Articles of Amendment
to
Articles of Incorporation
of**

COD INVESTMENT INC

Florida Document Number: 915000043090

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

REMOVE ERWIN MEYER FROM President
Change Mike Gretah as President & Treasure

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These articles of amendment were adopted on 4 30 2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Mike Sireta CP/T

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing