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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BL GOLDEN GROUP, INC. P15000057999

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: The following person shall be deleted as the President, Vice President, Secretary and Treasurer of the Corporation:

Frida Aizman 2101 Atlantic Shores Blvd, Ste 403 Hallandale, FL 33009

SECOND: . The following person shall be added as the President, Vice President, Secretary and Treasurer of the Corporation:

Beniamin Aizman 2101 Atlantic Shores Blvd, Ste 403 Hallandale, FL 33009

THIRD: The following person shall be deleted as registered agent of the Corporation:

Frida Aizman 2101 Atlantic Shores Blvd, Ste 403 Hallandale, FL 33009

The following person shall be added as a registered agent of the Corporation:

Beniamin Aizman 2101 Atlantic Shores Blvd, Ste 403 Hallandale, FL 33009

I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of New Registered Agent

06.07.22 Date FOURTH: The date of the Amendment's adoption was June 7, 2022.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7th day of June, 2022.

Beniamin Aizman

President