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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EQUINETY HOLDINGS INC**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
EQUINETY HOLDINGS, INC.**

Equinety Holdings, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida pursuant to Articles of Incorporation filed on July 15, 2015, hereby adopts the following amendment to its Articles of Incorporation, as of the 17th day of July 2017, pursuant to the unanimous written action of all of the Shareholders and the sole Director of the Corporation in lieu of a meeting:

**RESOLVED**, that Article 4 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:


Article IV

The number of shares the corporation is authorized to issue is: 50,000,000 shares at no par value.

WHEREUPON, at Fort Myers, Florida, this 17th day of July 2017, the Corporation hereby certifies, through its undersigned President, accordingly that, on the filing hereof, the Corporation's Articles of Incorporation shall be deemed amended accordingly.

Equinety Holdings, Inc., a Florida corporation

By: \_\_\_\_\_

  
John Dowdy, President