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EASTOWER GROUP, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EASTOWER GROUP, INC.**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act ("FBCA"), EastTower Group, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, hereby adopts the following amendment to its Articles of Incorporation (the "Articles of Amendment"):

1. The name of the Corporation is "EastTower Group, Inc." The original Articles of Incorporation were filed with the Secretary of State of the State of Florida on July 27, 2015, and Amended Articles of Incorporation were filed with the Secretary of State of the State of Florida on January 25, 2016.

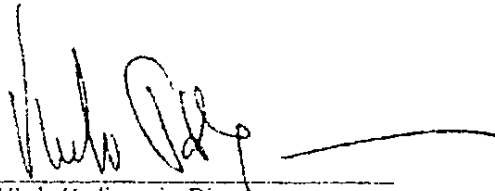
2. The Board of Directors of the Corporation has duly adopted a resolution pursuant to Section 607.10025 of the FBCA setting forth a proposed amendment to the Articles of Incorporation of the Corporation and declaring said amendment to be advisable. No stockholder approval is needed under the FBCA. The amendment amends the Articles of Incorporation of the Corporation as follows:

Article IV is hereby amended by deleting the first paragraph of Article IV and replacing the paragraph with the following:

"The number of shares which the corporation shall have authority to issue is Five Hundred Ten Million (510,000,000) shares of capital stock consisting of Five Hundred Million (500,000,000) shares of common stock and Ten Million (10,000,000) shares of preferred stock, par value of \$.0001 per share.

3. All other paragraphs in Article IV shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June, 2017


Vlado Hreljanovic, Director