

8/11/2020

Division of Corporations

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## Florida Department of State

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

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20 AUG 11 AM 11:55  
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CORPORATIONS

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, Amended Articles of Incorporation were filed with the Secretary of State of the State of Florida on January 25, 2016 and June 28, 2017 and Amended and Restated Articles of Incorporation were filed with the Secretary of State of the State of Florida on March 18, 2019.

2. The Board of Directors of the Corporation has duly adopted a resolution pursuant to Section 607.1003 of the FBCA setting forth the proposed amendment to the Articles of Incorporation of the Corporation and declaring said amendment to be advisable. The proposed amendment was adopted and approved by the holders of the majority of the voting power of the shareholders acting by written consent. The number of votes cast for the proposed amendment by the shareholders was sufficient for approval.

3. The amendment amends the Articles of Incorporation of the Corporation as follows:

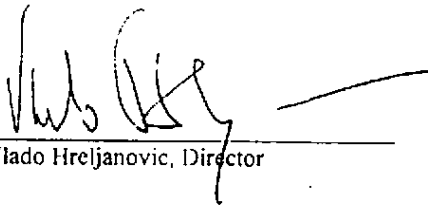
Article IV is hereby amended by deleting the second paragraph of Article IV and replacing the paragraph with the following:

Upon the effective time of the Articles of Amendment to the Articles of Incorporation (the "*Effective Time*"), the shares of Common Stock issued and outstanding immediately prior to the Effective Time and the shares of Common Stock issued and held in the treasury of the Corporation immediately prior to the Effective Time shall be reclassified into a smaller number of shares such that every seventy-five (75) shares of issued Common Stock immediately prior to the Effective Time are reclassified into one (1) share of Common Stock. Notwithstanding the foregoing, no fractional shares of Common Stock shall be issued as a result of the reclassification and any fraction of a share of Common Stock that would otherwise have resulted from the foregoing stock split will be eliminated by rounding such fraction up to the nearest whole share. Each stock certificate that, immediately prior to the Effective Time, represented shares of Common Stock that were issued and outstanding immediately prior to the Effective Time shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of Common Stock after the Effective Time into which the shares of Common Stock formerly represented by such certificate shall have been reclassified; provided, however, that each person of record holding a certificate that represented shares of Common Stock that were issued and outstanding immediately prior to the Effective Time shall receive, upon surrender of such certificate, a new certificate evidencing and representing the number of whole shares of Common Stock after the Effective Time into which the shares of Common Stock formerly represented by such certificate shall have been reclassified."

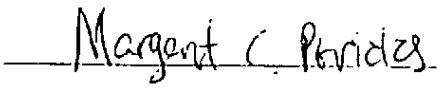
4. The Effective Time of these Articles of Amendment shall be August 11, 2020 at 5:00 P.M. Eastern Time.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of August 2020.



Vlado Hreljanovic, Director



Margaret C Perialas