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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TCM CLEWISTON INC.

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Amend

MAY 29 2019

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TCM CLEWISTON INC.**

*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:*

Amendment to Article VII is as follows:

Mohammed Roshid is deleted as Secretary.

Adoption Date of Amendments:

May 22, 2019

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

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() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of May, 2019.



Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Muhammad Tareq

Typed or printed name

President.

Title

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