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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GUELT CORP**

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: Amendment adopted:

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Sandra Kaplansky and the Registered Office shall be located at 3663 SW 8th Street, Suite 210, Miami, FL 33135, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being sent to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

**ARTICLE VII.
DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: SANDRA KAPLANSKY
TITLE: President

SECOND: The date of each amendment's adoption is November 5, 2020.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this November 5, 2020

Signature: 

SANDRA KAPLANSKY, President

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


SANDRA KAPLANSKY, Registered Agent

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