

P15000094373

Division of Corporations

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Florida Department of State
Division of Corporations
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REBEL WORLD, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REBEL WORLD, INC.
P15000094373**

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TALLAHASSEE, FL 32399

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: The following person shall be deleted as President, Vice President, Secretary and Treasurer of the Corporation:

Aygul Sandrieva
9705 Collins Avenue, #605N
Bal Harbour, FL 33154

The following person shall be added as President, Vice President, Secretary and Treasurer of the Corporation:

Ilya Likhtenfeld
9705 Collins Avenue, 504N
Bal Harbour, FL 33154

SECOND: The following person shall be deleted as registered agent of the Corporation:

Aygul Sandrieva
9705 Collins Avenue, #605N
Bal Harbour, FL 33154

The following person shall be added as a registered agent of the corporation:

Ilya Likhtenfeld
9705 Collins Avenue, 504N
Bal Harbour, FL 33154

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

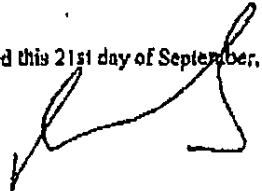
09/28/17

Date

THIRD: The date of the Amendment's adoption was September 21, 2017.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21st day of September, 2017.



Ilia Lichtenfeld
President