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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIDONECK HOLDINGS CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDONECK HOLDINGS CORP.**

1. The Articles of Incorporation of Midoneck Holdings Corp., Document Number P16000042502, were filed on April 25, 2016, no further amendment has been made to that document.

2. A new Article IX of the Articles of Incorporation of Midoneck Holdings Corp. is hereby added to read as follows:

"ARTICLE IX

Board of Directors

The number of directors of the corporation was fixed at one (1) and the following individual was duly elected as the Director to serve until the next annual meeting of the shareholders of the corporation, or until the successors of such directors shall be duly elected and qualified.

NAME

ADDRESS

JACQUELINE STIRLING

P.O. Box 2254
Grand Cayman
Cayman Islands, KY1-1107"

3. A new Article X of the Articles of Incorporation of Midoneck Holdings Corp. is hereby added to read as follows:

"ARTICLE X

Officers

The following individuals were elected to the offices set after their respective names to serve until the next annual meeting of directors and until their successors shall be elected and qualify:

President/Treasurer/Secretary

Jacqueline Stirling"

4. The foregoing amendment was adopted by the Shareholder and Board of Directors of this Corporation on April 25, 2017, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this 25 day of May, 2017.


JACQUELINE STERLING, Secretary