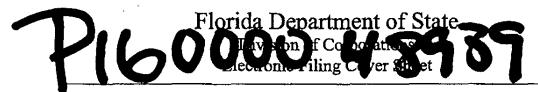
1 Incorporate
Division of Corporations



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(((H16000140249 3)))



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: ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.

Account Number: I20070000019

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Phone Fax Number

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i Incorporate

Articles of Amendment to

7116000 40 2000 2/0005

Articles of Incorporation of MEGANIFICENT INC. (Name of Corporation as currently filed with the Florida Dept. of State) P16000048989 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: C/O PENMANN, 2520 CASS ST. (Mailing address MAY BE A POST OFFICE BOX) SARASOTA, FL 34231 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: MEGAN PENMANN Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H160001402493

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe					
X Remove	$\mathbf{\underline{V}}$	Mike Jones					
X Add	<u>57</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address				
1) X Change	P	MEGAN PENMANN	2520 CASS ST.				
Add			SARASOTA, FL 34231				
Remove							
2)Change							
Add			·				
Remove			· .				
3) Change							
Add							
Remove							
4) Change							
Add							
Remove							
5) Change							
Add							
Remove							
6)Change		_	·				
Add	•		•				
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A	ditional sheets, if n	ecessary). (Be s	ter change(s) here pecific)	•	•	
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			eclassification, or	concellation of issue	o snares.	
if an ame	endment provides f ns for implementir	ng the amendmen	t if not contained i	in the amendment its	elf:	
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	06/07/16	
The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will partment of State's records.	l not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	•
☐ The amendment(s) was/were appromust be separately provided for	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
06/07/16		
Dated		
1		
Signature	Alexan Terman	
	rector, prediction other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
	c, by an incorporator — It in the names of a receiver, trustee, or other court	
	MEGAN PENMANN	
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	