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COMPANYBOOK, INC.**

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ARTICLES OF CORRECTION
FOR
COMPANYBOOK, INC.

This Articles of Correction is being submitted to correct the Articles of Incorporation of Companybook, Inc., a Florida corporation.

FIRST: The name of the corporation is Companybook, Inc. The Articles of Incorporation was filed on August 11, 2016, and assigned document number P16000066572.

SECOND: The Articles of Incorporation included incorrect information regarding the initial Board of Directors of the corporation. Therefore, Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of each initial director is:

Name

Address


Henrik B. Pettersen

Aspehaugveien 21
Oslo, 0376
Norway

Harald Jellum

Sleiverudaasen 5G
Baerum Vaerk, 1354
Norway"

EXECUTED: August 24, 2016


Kevin H. Sutton, Incorporator

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