

8/31/2016

Division of Corporations

**P160002169033**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 4WARD SYSTEMS AND SERVICES INC**

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Articles of Amendment to Articles of Incorporation  
Of  
4ward Systems and Services Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: Director

Daniel Navia  
6187 NW 167 Street  
Suite H-36  
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: August 30, 2016

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30<sup>th</sup> day of August, 2016

  
Leonardo L.M. Claves  
President

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