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HIA FIDUCIARY, INC.**

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ARTICLES OF AMENDMENT HIA FIDUCIARY, INC.

HIA Fiduciary, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

1. The present name of the Corporation prior to adoption of these Articles of Amendment is HIA Fiduciary, Inc.
2. The Articles of Incorporation filed on 30 September 2016, effective 23 September 2016, are amended such that, as amended, Article One shall hereafter read as follows:

ARTICLE I

The name of the corporation is HIA Fidu, Inc.

3. The foregoing amendment was adopted on 11 May 2020 by unanimous written consent of all Directors and Shareholders of the Corporation; there was only one voting group entitled to vote thereon and the number of votes cast for the amendment by the shareholders were sufficient for approval.
4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: 11 May 2020.

HIA Fiduciary, Inc.,
a Florida corporation

by: 

Marc H. Feldman, President

Attest: 

Marc H. Feldman, Secretary

