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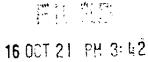
TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: WOCK Ethics Group Holdings Inc							
DOCUMENT NUMBER: P160000 80 971							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Name of Contact Person							
Work Ethics Group Holdings Inc Firm/Company							
12440 NW 1th Ave							
Address N Mani. FL 33168 City/ State and Zip Code							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Thaddeus Rucker at 305 799-2882 Name of Contact Person Area Code & Daytime Telephone Number							
Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)							
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle							

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation



Work Ethics Group Holdings Inch

(Name of Corporation as currently filed with the Florida Bept. of State)
P 160000 80 971
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 <u>MUST BE A STREET ADDRESS</u>) ——————————————————————————————————
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: , Florida (City) , 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

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)

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 <math>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.

Example: X Change	<u>PT</u>	John Doe					
X Remove	<u>V</u>	Mike Jones					
X Add	<u>\$V</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s				
l) Change	VP	Takia A Rucker	12440 NW 114 AVE				
Add			MMiani, FL 33168				
Remove							
2) Change	<u> </u>	Alyssa N Rucker					
Add			MMIAN: FL 33168				
Remove 3) Change	UP	Tyra I Rucker	12440 NW 11# AUE N Mari FL 33168				
Add Remove			Topas.				
4) Change Add	<u>v P</u>	Tiana K Rucker	12440 DW 1/4 AU				
Remove							
5) Change Add	vľ	Azari K Rucker	12440 NW 11th AUE K. Migni, FC 33168				
Remove							
6)Change		<u> </u>					
Add							
Remove							

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
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f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
,	

The date of each amendment(s) adoption: date this document was signed.	October	17	2016	, if other than the
Effective date <u>if applicable</u> :	October (no more than 90 days	17 after amen	201 & date)	
Note: If the date inserted in this block does a document's effective date on the Department of		atutory fil	ing requirements, th	is date will not be listed as the
Adoption of Amendment(s) (CI	IECK ONE)			
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		er of votes	cast for the amendn	nent(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting				
"The number of votes cast for the ame	ndment(s) was/were suffic	ient for ap	proval	
by	ting group)		.,,	
The amendment(s) was/were adopted by the action was not required.	board of directors withou	t sharehol	der action and share	holder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without sha	reholder a	ection and sharehold	er
Dated / 0 / 1 7	16			
Signature	lel DK	Turk		
(By a director, pres	sident or other officer - if			
selected, by an inc appointed fiduciar	orporator – if in the hands y by that fiduciary)	of a recei	ver, trustee, or other	court
Tha	deus b. (Typed or printed name o	Ruck	<u>~</u>	
_	(Typed or printed name o	f person si	gning)	
Pc	esident		·	
	(Title of perso	on signing)	