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July 10, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LUGANO CAPITAL, INC.  
6600 TAFT ST #200  
HOLLYWOOD, FL 33024US

SUBJECT: LUGANO CAPITAL, INC.  
REF: P16000094210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

FAX Aud. #: H20000203032  
Letter Number: 020A00013493

**ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LUGANO CAPITAL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Amended and Restated Articles of Incorporation of **LUGANO CAPITAL, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is LUGANO CAPITAL, INC.

SECOND: The Amended and Restated Articles of Incorporation are hereby amended by deleting Article V thereof as it now exists, and Article V of the Amended and Restated Articles of Incorporation is hereby amended in its entirety as follows:

**"ARTICLE V  
CAPITAL STOCK**

This Corporation is authorized to issue 600 common shares, par value \$0.01 per share. The voting powers of this Corporation shall be vested in the common stock above designated."

THIRD: The effective date is the date these Articles of Amendment are approved by the Florida Secretary of State.

FOURTH: The amendment was adopted by unanimous written consent of the Board of Directors and all shareholders of the Corporation on June 30, 2020.

Signed on this 9<sup>th</sup> day of July 2020.

By: 

Name: Sobhan Arafa

Title: President

**FILED**  
2020 JUN 30 PM 12:56  
CLERK OF SUPERIOR COURT  
HARRISBURG, PA