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URBAN CLASSICS INC.**

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TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of
URBAN CLASSICS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. Article VII of the Articles of Incorporation:

The following person has been removed as an officer/director

Director, Secretary (DS)
DOERIG, MICHAEL
444 Brickell Ave #700
MIAMI, FL 33131

Vice President (VP)
KOLLER, TOBIAS
444 Brickell Ave #700
MIAMI, FL 33131

The following person has been added as an officer/director

Director, Treasurer (DT)
KOLLER, BENJAMIN
444 Brickell Ave #700
MIAMI, FL 33131

Vice President (VP)
GALLER, CHRISTOPH
444 Brickell Ave #700
MIAMI, FL 33131

Director (D)
REUSCH, FLORIAN
444 Brickell Ave #700
MIAMI, FL 33131

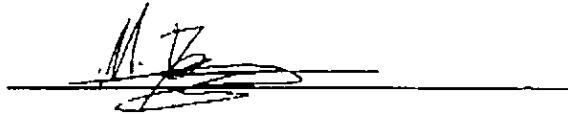
The date of each amendment adoption: April 5th 2022

Adoption of Amendment

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of April, 2022

Signature

A handwritten signature in black ink, appearing to be 'M. Doerig', is written over a horizontal line.

Michael Doerig (President)