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URBAN CLASSICS INC.

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**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

Secretary (S)
THUNE, HEINRICH A
444 Brickell Ave #700
MIAMI, FL 33131

CEO (C)
DOERIG, MICHAEL
444 BRICKELL AVE. #700
MIAMI, FL 33131

The following person has been added as an officer/director

Secretary (S)
VON EYB, FLORIAN
590 MADISON AVE, 6TH FLOOR
NEW YORK, NY 10022

Vice President & CEO (VPC)
GALLER, CHRISTOPH
444 Brickell Ave #700
MIAMI, FL 33131

President (P)
DOERIG, MICHAEL
444 BRICKELL AVE. #700
MIAMI, FL 33131

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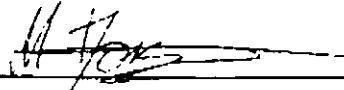
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The date of each amendment adoption: November 1st 2022

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 1st day of November, 2022

Signature  _____
Michael Doerig (President) _____

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