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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SANOPOLY CORP**

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**Articles of Amendment  
to  
Articles of Incorporation  
of  
SANOPOLY CORP**

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 added as an officer

**President/CEO/Treasurer/Secretary (P/C/T/S)**

Thune, Heinrich A  
444 Brickell Ave #705  
Miami, FL 33131

The following person has been removed as an officer

**President (P)**

Constance Uge  
444 Brickell Ave  
Suite 51270  
Miami, FL 33131

The date of each amendment adoption: September 23<sup>rd</sup> 2019

**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 23<sup>rd</sup> day of September, 2019

Signature



Jan Veen (Director)