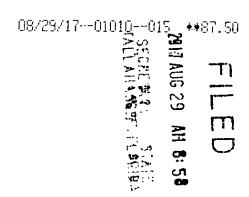
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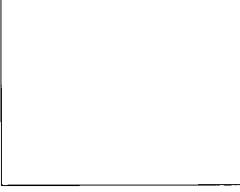


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ENTITY NAME:

ACUNETICX CORP.

CH# 7714 FOR \$87.50 (\$43.75 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF <u>ACUNETIX CORP.</u>

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of ACUNETIX CORP, pursuant to Section 607,1006 of the Florida Statutes.

- The name of the Corporation is ACUNETIX CORP.
- 2. The date of the filing of the Articles of Incorporation was February 23, 2017 and assigned Document No. P17000016389: P1700011839
- 3. The Articles of Incorporation are amended By deleting all of Article VI hereof, and by substituting in lieu thereof, all of the following:

## "ARTICLE VI

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:

The name and address of the Officers and Director being removed is:

Michalis Skenter Dodonis 5, Lakatamia Secretary and Director

Nicosia Cyprus 232

The name and address of the Officer being added is: -

Nicholas P. A. Galea

Secretary and Treasurer

Ifestou 12

Engoni, Nicosia 2413 UN"

- 4. This Amendment was adopted by a written statement signed by the sole shareholder.
- The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 16th day of August 2017.

CHRIS MARTIN, President