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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ACE DIGITAL MA	ARKETING INC.	
DOCUMENT NUMB	P17000018834		
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	nondence concerning this mat	ter to the following:	
	Julia Greenber - Aguilar		
-		Name of Contact Person	1
	MyUSAcorporation.com		
-		Firm/ Company	
	l Radisson Plaza, Ste. 800		
-	<u> </u>	Address	
	New Rochelle, NY 10801		
-		City/ State and Zip Code	
halaiid	@gkdigitalinfosystems.com		
		ed for future annual report	notification)
	17 11411 (1221-210) (10 00 21		
For further information	concerning this matter, pleas	e call:	
Julia Greenber - Aguil	ar	at (330-2677
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	■S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

ACE DIGITAL MARKETING INC.

(Name of Corporation :	as currently filed with the Florida Dept. of State)
P17000018834	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	oration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the abl	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
	and the second s
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	- <u> </u>
(maining data ess <u>mail bis a root of the sour</u>)	9
D. If amending the registered agent and/or registered	office address in Florida, enter the name of the
new registered agent and/or the new registered off	ice address:
Name of New Registered Agent	
	(Florida street address)
	rv24
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Regist	ered Agent:
I hereby accept the appointment as registered agent. I a	m familiar with and accept the obligations of the position.
Signatu	re of New Registered Agent, if changing

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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
E) Change	AS	VIDYADHAR DAYALAN	641 W NORTH TEMPLE.
X Add			CITI FRONT #114, SALT LAKE
Remove			CITY, UT, 84116
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			 -
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, entor change((Be specific)			
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				··
				
		·		
f an amendment provides for an exch provisions for implementing the ame	nange, reclassificati	ion, or cancellation in the amer	on of issued share idment itself:	<u>s.</u>
(if not applicable, indicate N/A)				
		<u> </u>		

The date of each amendment(s) as	doption:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	plock does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
08/03/201 Dated	7	
Signature	poks.	
(By a d selecte	firector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court med fiduciary by that fiduciary)	
	Balaji Jayapal Santhanam	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	