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AMENDMENT TO ARTICLES OF INCORPORATION OF GAUSIA INVESTMENT, INC.

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Amendment to Article VII is as follows:

Arif Ahmed is deleted as President and Treasurer. Hisham Mubaidin is deleted as Vice President and Secretary.

Tamanna Ahmed is added as President. Address: 2231 Del Prado Blvd Cape Coral, FL 33990

Adoption Date of Amendments:

September 29, 2017

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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The amendments(s) was/were adopted by the incorporators ()without shareholder action and shareholder action was not required.

day of September, 2017 Signed this Signature OŔ

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

<u>Arif</u> <u>Ahmed</u> Typed or printed name <u>president</u> X

Title

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