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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOIL BOARDING COMPANY, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FOIL BOARDING COMPANY, INC.**

Pursuant to the Florida Business Corporation Act, FOIL BOARDING COMPANY, INC., formerly known as Get Foil, Inc., a Florida corporation (the "Corporation") hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation as follows:

1. The name of the Corporation is FOIL BOARDING COMPANY, INC. (formerly known as Get Foil, Inc.).
2. The document number for the Corporation is P17000061315.
3. The Articles of Incorporation are hereby amended by amending and restating Article IV to read as follows:

The number of shares the Corporation is authorized to issue is 2000.

4. The foregoing amendment was proposed and recommended by the Board of Directors and adopted by the stockholders of the Corporation, in accordance with the Florida Business Corporation Act. The number of votes cast for the foregoing amendment by the stockholders was sufficient for approval, is pursuant to a resolution adopted by the Board of Directors of the Corporation, and approved by a vote of the sole stockholder of the Corporation.

5. The foregoing amendment is made effective as of February 5, 2021.



KYLE ROARKE, its President

Date: February 5, 2021

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