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GUNSTER, YOAKLEY

001/002

Division of Corporations

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NRI HOLDING IC-DISC CORP.

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**STATEMENT OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
NRI HOLDING IC-DISC CORP.
(a Florida corporation)**

Pursuant to the provisions of section 607.0124 Florida Statutes, this document is being submitted to correct the Articles of Incorporation of NRI Holding IC-DISC Corp.:

FIRST: The name of this Florida corporation is: NRI HOLDING IC-DISC CORP. (the "Corporation").

SECOND: The Articles of Incorporation of the Company were filed with the Florida Department of State on July 28, 2017, and assigned Document Number P17000064208.

THIRD: Article 7, Section (a) of the Articles of Incorporation inadvertently omitted the names of three of the initial directors of the Corporation.

FOURTH: Article 7, Section (a) as corrected, states as follows:

**"ARTICLE 7
DIRECTORS AND OFFICERS**

(a) Number. The Corporation shall have six (6) initial directors. The number of directors may be increased or diminished from time to time in accordance with the bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

Christopher J. Lazzara
3875 Fiscal Court, Suite #100
Riviera Beach, Florida 33404

James "Ryan" Schwarz
3875 Fiscal Court, Suite #100
Riviera Beach, Florida 33404

Shaun McGruder
3875 Fiscal Court, Suite #100
Riviera Beach, Florida 33404

Jordan Griffith
3875 Fiscal Court, Suite #100
Riviera Beach, Florida 33404

Brian Kirkpatrick
3875 Fiscal Court, Suite #100
Riviera Beach, Florida 33404

Michael Chalhub
3875 Fiscal Court, Suite #100
Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed this Statement of Correction this 3rd day of August, 2017.

/s/ David G. Bates

Name: David G. Bates
Title: Authorized Representative