

H18000092556

Articles of Amendment
to
Articles of Incorporation
of

Miracle Leaf Corp

Florida Document Number: P17000067173

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove Michelle Cordoba Smith

Add: David Quintana as
(R.A) & (P)

1100 W 29th St
Hialeah FL 33012

FILED
MAR 22 AM 9:09
CLERK OF COURT
DADE COUNTY
FLORIDA

These articles of amendment were adopted on March 22, 2018.

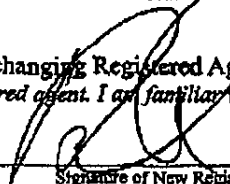
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Michelle Smith Cordova (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

H18000092556