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AMENDMENT OF ARTICLES OF INCORPORATION OF AMY WINEHOUSE PROJECT NY, INC. (to be known as CH UK EQUITY, INC.) (DOCUMENT NO. P17000071448)

18 HAR 29 AM 8: 43

Pursuant to the provisions of Section 607.1005, Florida Statutes, AMY WINEHOUSE PROJECT NY, INC. (to be known as CH UK EQUITY, INC.), a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation which were filed effective as of August 24, 2017 with the Florida Department of State Division of Corporations:

FIRST:

Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I.

The name and initial address of this Corporation shall be: CH UK EQUITY, INC., 2201 NW 30th Place, Suite A, Pompano Beach, Florida 33069, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND:

The foregoing amendment was adopted on January 25, 2018, by written consent of the Corporation's Board of Directors and by unanimous written consent of all of the Corporation's shareholders in lieu of meeting. The number of shareholder votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, AMY WINEHOUSE PROJECT NY, INC. (to be known as CH UK EQUITY, INC.) has caused these Articles of Amendment to be signed by the President of the Corporation this 25th day of January, 2018.

AMY WINEHOUSE PROJECT NY, INC. (to be known as CH UK EQUITY, INC.), a Florida corporation

Eytan Alexander, President

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