

10/18/2017

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NESS, INC.

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers & Directors

The purpose of this amendment is to add the following officer's name:

Judy Shore, Vice President

Second: The date of the adoption is:

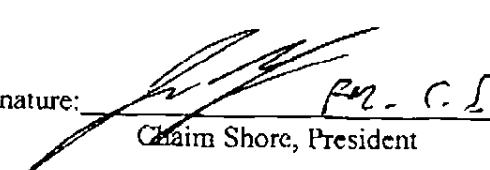
October 17, 2017

Third: Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 17th day of October, 2017.

Signature:


Chad Shore, President