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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: PULSE TARGETI	NG CORPORATION			
DOCUMENT NUMB	P17000087730	<u>. </u>			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this mat	ter to the following:			
Stefano Zorzi					
-	Name of Contact Person				
Pulse Targeting					
Firm/ Company					
301 Yamato Road Suite 1240					
-	Address				
Boca Raton, Florida 33431					
City/ State and Zip Code					
stefano	o.zorzi@pulsetargeting.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:			
Stefano Zorzi		954 at (900-6766		
Name of Contact Person		Area Code & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PULSE TARGETING CORPORATION

(Document No. P17000087730)



On December 21, 2018, the Board of Directors of Pulse Targeting Corporation passed a resolution that Article 8 of the Articles of Incorporation be amended. On December 21, 2018, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors and by consent, approved this Amendment to the Articles of Incorporation of Pulse Targeting Corporation. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

FIRST. The name of the corporation is Pulse Targeting Corporation.

SECOND. Article 8 of the Articles of Incorporation of Pulse Targeting Corporation shall be amended as follows:

ARTICLE 8. Capital Stock

Article 8 shall be changed to add the following section:

ARTICLE 8.3: Each issued and outstanding share of Common Stock ("Old Common Stock"), outstanding as of the close of business on the 21st day of December, 2018 (the "Effective Date") shall automatically, without any action on the part of the holder of the Old Common Stock, be converted into .01 (1/100) share of Common Stock, par value \$.001 per share ("New Common Stock"). Immediately following this reverse stock split, the aggregate number of shares of New Common Stock held by each holder of New Common Stock shall be calculated. Thereafter, all such holders otherwise entitled to receive a fractional share of New Common Stock will receive a full share of New Common Stock in lieu of such fractional share as each fractional share will be rounded up and become a whole share. Each holder of a certificate or certificates which immediately prior to the Effective Date represented outstanding shares of Old Common Stock (the "Old Certificates") shall, from and after the Effective Date, be entitled to receive a certificate or certificates (the "New Certificates") representing the shares of New Common Stock into which the shares of Old Common Stock formerly represented by such Old Certificates are converted under the terms hereof. Prior to the Effective Date, there are 53,070,000 shares of Old Common Stock issued and outstanding. Following the effectuation of the reverse stock split on the Effective Date, there will be 530,700 issued and outstanding shares of

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New Common Stock. The 53,070,000 shares of Old Common Stock are hereby changed into 530,700 shares of New Common Stock at the rate of .01 (1/100) share of New Common Stock for every one (1) share of Old Common Stock." The effective date of this Amendment shall be December 21, 2018.

THIRD: All other provisions in Article 8 of the Articles of Incorporation not in conflict with Article 8.3 shall remain in full force and effect.

FOURTH: The date of adoption of this amendment by the shareholders of this corporation is December 21, 2018 and shall become effective immediately upon adoption.

FIFTH: This amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act. The number of shares voted in favor of the amendment was sufficient for adoption.

IN WITNESS WHEREOF the undersigned, the President of the Corporation, has executed this Amendment to the Articles of Incorporation this <u>21th</u> day of <u>December</u>, 2018.

Pulse Targeting Corporation

Stefano Zorzi, its President

File: Pulse Targeting Corporation: Articles of Amendment 12-21-2018