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#414 P.001/002

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERA VITA INVESTMENTS, INC.**

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S. YOUNG

From:

03/07/2018 17:13

#414 P.002/002

(H180000755403)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERA VITA INVESTMENTS, INC.**

Pursuant to the provisions of Section 605, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article I -- Name

The name of the corporation shall be:

VERA VITA, INC.

SECOND: The date of the above amendment's adoption shall be February 23, 2018.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on February 23, 2018. The number of votes cast for the amendment was unanimously.

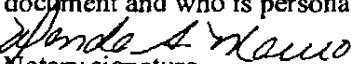
The date of the approval was February 23, 2018.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 23rd day of February 2018.

By: 
Dolores M. Rodriguez, President

State of Florida
County of Orange

Subscribed before me by Mrs. Dolores M. Rodriguez, who acknowledge to execute the above document and who is personally known to me.


Notary signature



Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
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Expires 9/8/2019

February 23, 2018

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