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TILUF CORP.**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
TILUF CORP.  
(A FLORIDA CORPORATION)

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned Corporation adopts these Articles of Amendment.

**FIRST:** The name of the Corporation is **TILUF CORP**

**SECOND:** The Articles of Incorporation of this Corporation are amended as follows:

1. By replacing existing Article III so that, as amended, said Article shall read as follows:

**"ARTICLE III"**

3.1 General. "The total number of shares of all classes of capital stock of the Corporation ("Shares") that the Corporation shall have the authority to issue is Two Million (2,000,000), consisting of the following classes:

- (1) Two Million (2,000,000) Shares of common stock ("Common Stock")

3.2 Common Stock. Except as may be otherwise required by law or these Articles of Incorporation, as amended, each holder of Common Stock shall have one vote in respect of each share of Common Stock held of record on all matters voted upon by the shareholders.

3.3 Miscellaneous.

3.3.1 The number of shares of Common Stock may from time to time be increased or decreased (but not below the number then outstanding) by the Board of Directors.

3.3.2. Nothing herein contained shall prevent the Corporation's Board of Directors from creating, authorizing or issuing at any time other series or classes of corporation capital stock

2. By inserting a new Article IX to read as follows:

**"ARTICLE IX"**

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The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation."

3. By inserting a new Article X to read as follows:

**"ARTICLE X"**

The Bylaws may be adopted, altered, amended, or repealed by either the holders of Common Stock or the Board of Directors."

**THIRD:** These Articles of Amendment were duly adopted by the Board of Directors on April 12, 2019.

**FOURTH:** These Articles of Amendment were approved by the Corporation's shareholders entitled to vote thereon. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval.

Signed on April 12, 2019

**TILUF, CORP**

By:   
Claudia Sandoval, President