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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DEGREE WELLNESS, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DEGREE WELLNESS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held on December 16, 2020:

1. Article 1 is deleted in its entirety and the following substituted in lieu thereof:

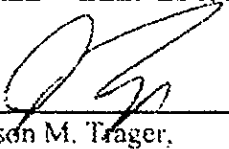
**"ARTICLE I**

The name of this Corporation is LINDLEY'S WELLNESS, INC."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation all of the provisions contained in the Articles of Incorporation shall be and remain the same.

Executed by the undersigned this 17<sup>th</sup> day of December, 2020.

DEGREE WELLNESS, INC.

By:   
Jason M. Trager,  
Authorized Representative

20 DEC 18 AM 11:10

Jason M. Trager, Esq.  
Florida Bar No. 0786071  
5150 Belfort Rd., Bldg. 100  
Jacksonville, Florida 32256  
(904) 296-0100 PH  
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