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Articles of Amendment

to

Articles of Incorporation

Haydon Grove, Inc.

Florida Document Number: <u>P180 000 40294</u>

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

| - New Principal address: 715 W 55th place Chatah A 33012 |
|---|
| - I Pew Mailing address: 715 W.55 th place Niglean Fl 33012 |
| The Registered agent and address: And Mallaguia Schooling |
| - Kemove Officer. The Law office of Soundin PUC |
| - Add Dthere: And Havy Gaeria Echevaria (President) |
| 13822 Queen Ave. Clewiston, FL 33440 |
| Add Tax id number: 85.3185733 |
| |
| |

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Ana Mary Garna Echevacia (Prosichof)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of Now Registered Agent, if changing