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FG ENTERPRISE GROUP INC.**

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18 DEC -5 AM 9:37

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Articles of Amendment
to
Articles of Incorporation
of

FG ENTERPRISE GROUP INC.

Florida Document Number: P1800000 48483

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

Remove: Christian Dano

ADD VP: LUIS JORGE MAINON VELASCO

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These articles of amendment were adopted on 12/5/18

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.

Signature

Andy Cevallos (P)

Printed Name and Title

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 New Registered Agent, if changing