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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TSS SERVICES & SOLUTIONS, INC**

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**Articles of Amendment  
To  
Articles of Incorporation of  
TSS Services & Solutions, Inc.  
Florida Document Number P18000052045**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

**FIRST:**

The name of the corporation is: **TSS Services & Solutions, Inc.**

**SECOND:**

**AMENDMENT ADOPTED**

**Change to Article V: Register Agent**

The following person was remove to the following position:

**Vanessa Rueda  
Register Agent  
18173 N W 62 Court  
Miami, FL 33015**

The following person was appointed to the following position:

**Norma Fernandez  
Register Agent  
18173 N W 62 Court  
Miami, FL 33015**

**Change to Article IV: Board of Directors/Officers**

The following person was remove to the following position:

**Vanessa Rueda  
President/Treasurer/Secretary  
18173 N W 62 Court  
Miami, FL 33015**

The following person was elected to the following position:

**Norma Fernandez  
President/Treasurer/Secretary  
18173 N W 62 Court  
Miami, FL 33015**

**THIRD:**

**DATE OF ADOPTION**

The amendment was adopted: July 15, 2019

**FOURTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day July 2019

  
Norma Fernandez

President/Treasurer/Secretary

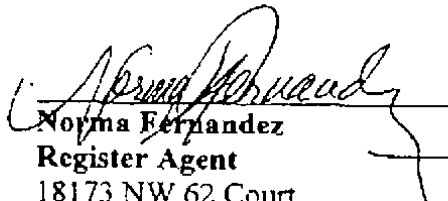
  
Vanessa Rueda

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**CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER**

Having been named as registered agent and to accept service of process for  
**TSS Services & Solutions, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Norma Fernandez  
Register Agent  
18173 NW 62 Court  
Miami, FL 33015

**DATED: July 15, 2019**