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6/18/2019

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ADVANCE DIGITAL LIFE, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ADVANCE DIGITAL LIFE, INC.  
DOC# P18000065732

Pursuant to the provisions of section 607-1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VI**  
**NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

| <u>Name</u>                | <u>Addresses</u>                                      | <u>Title</u>   | <u>Shares</u> |
|----------------------------|---|----------------|---------------|
| Elena Cozzarolo            | 12629 NW 13 <sup>th</sup> Street<br>Sunrise, FL 33323 | President      | 225           |
| Merian Sepulveda Hernandez | 12629 NW 13 <sup>th</sup> Street<br>Sunrise, FL 33323 | Vice-president | 225           |
| Helder Sepulveda           | 12629 NW 13 <sup>th</sup> Street<br>Sunrise, FL 33323 | Secretary      | 50            |

The date of each amendment(s) adoption: June 12, 2019.

Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

\_\_\_\_\_  
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Dated 06/12/2019

Signature *Elena Cozzarolo*  
Elena Cozzarolo, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June, 2018 by Elena Cozzarolo, who provided Florida DL# C264-200-80-507-0 as proper identification.

*Mabel R. Ortiz*  
Notary Public



MABEL R. ORTIZ  
MY COMMISSION #FP 814338  
EXPIRES: October 6, 2019  
Bonded Third Budget Notary Center

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