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AUG 17 2018

TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation
Of
Southern Minerals Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

Delete: Director

Daniel Navia

6187 NW 167th Street

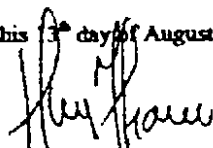
Suite H-36

Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: August 13, 2018

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 13th day of August, 2018



Hans A Koser
President

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