

P18000072553

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APR 17 2019

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VENUS ON THE SEA, CORP.

Document Number P18000078553

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article number 1 is being amended as follows:

A) The corporation has changed its name to **FOREVER GLOW, CORP.**

SECOND: The date of each amendment's adoption: April 2, 2019

THIRD: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

(Continued)

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TALLAHASSEE, FL

Signed: 2 day of April 2019

VENUS ON THE SEA. CORP.

(Corporation Name)

By

Patricia Giraldo

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

PATRICIA GIRALDO

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)