P180000078726

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

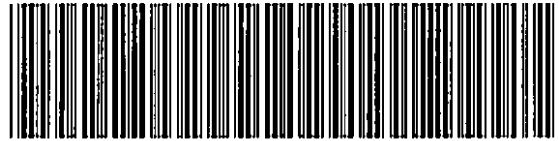☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SEP 2 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO.   :   I20000000195

REFERENCE   :   398348   8248242

AUTHORIZATION :

COST LIMIT   : $ 35.00

- -

ORDER DATE : September 20, 2018

ORDER TIME :   4:40 PM

ORDER NO.   : 398348-005

CUSTOMER NO: 8248242

- -

DOMESTIC AMENDMENT FILING

NAME: GENERAL INTERNATIONAL
           HOLDINGS, INC.

EFFECTIVE DATE:

XX___   ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____   CERTIFIED COPY
XX_____   PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

                        EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: GENERAL INTERNATIONAL HOLDINGS, INC.

DOCUMENT NUMBER: P18000078726

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____
Name of Contact Person

_____
Firm/ Company

_____
Address

_____
City/ State and Zip Code

_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Contact Person   Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                        Certificate of Status   Certified Copy   Certificate of Status
                                     (Additional copy is   Certified Copy
                                     enclosed)   (Additional Copy
                                                         is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                 Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

GENERAL INTERNATIONAL HOLDINGS, INC.

_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P18000078726
_____
(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5450 Bruce B Downs Blvd
_____

Suite 365
_____

Wesley Chapel, FL 33544
_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5450 Bruce B Downs Blvd
_____

Suite 365
_____

Wesley Chapel, FL 33544
_____

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
                                          (City)   *(Zip Code)*

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

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each ~~officer/director being~~ removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add __X__ Remove	D	FRITZ BARMEDO	31051 TEMPLE STAND AVENUE WESLEY CHAPEL, FL 33543
2) ___ Change ___ Add __X__ Remove	S, P, D	ANNA CASINO	31051 TEMPLE STAND AVENUE WESLEY CHAPEL, FL 33543
3) ___ Change __X__ Add ___ Remove	S, P, D	ANNA VICTORIA LOPEZ CASINO	5450 BRUCE B DOWNS BLVD SUITE 365 WESLEY CHAPEL, FL 33544
4) __X__ Change ___ Add ___ Remove	D	DONALD ANDREW BUCK	5450 BRUCE B DOWNS BLVD SUITE 365 WESLEY CHAPEL, FL 33544
5) __X__ Change ___ Add ___ Remove	D	FRITZ BARNEDO	5450 BRUCE B DOWNS BLVD SUITE 365 WESLEY CHAPEL, FL 33544
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)*

_____

_____

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_____

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(*if not applicable, indicate N/A*)

_____

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____, if other than the
date this document was signed.

Effective date if applicable: _____September 20, 2018_____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the
document's effective date on the Department of State's records.

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.

Dated_____September 20, 2018_____

Signature _____
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

ANNA VICTORIA LOPEZ CASINO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)