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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE ULTIMATE FACTORY CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

2019 FEB 26 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FL

THE ULTIMATE FACTORY CORP.

Florida Document Number: P18000083606

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

CHANGE CORP NAME- HEART HUSTLE & SOLE corp

These articles of amendment were adopted on

2/25/19

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Ivana Elise Rocha

Signature

Ivana Elise Rocha (P)

Printed Name and Title

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