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09/11/2019 12:47

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LAZARUS CORPORATE

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Articles of Amendment
to
Articles of Incorporation
of

Lifestyle Yachts Inc.

Florida Document Number: 918000096434

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

Remove;

ALBERT MEDINA

BENJAMIN P. BERNARD WAY

KENT TURNE

ADD BARBARA MATUTE

PRESIDENT / C / S

These articles of amendment were adopted on 9/11/19

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.

Barbara Matute

Signature

BARBARA MATUTE (CS)

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