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THE VERGE INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE VERGE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ian Ross
Vice-President:	Steven Ross
Secretary:	Ian Ross
Treasurer:	Steven Ross

SECOND: Article 5 shall be amended to state:

President:	Steven Ross
Vice-President:	Steven Ross
Secretary:	Steven Ross
Treasurer:	Steven Ross

whose mailing addresses shall be the same as the mailing address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ian Ross
Steven Ross

FOURTH: Article 6 shall be changed to state Director(s) as:

Steven Ross

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 April 2019.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 April 2019

Steven Ross
Steven Ross, Chairman of the Board of
Directors

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