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Division of Corporations
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MY MONDELLO INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MY MONDELLO INC.**

2019 MAY 24
11:11 AM

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: Francesca McWeeney
Secretary: Francesca McWeeney

SECOND: Article 5 shall be amended to state:

President: Francesca McWeeney
Vice-President: Carmina Pucci
Secretary: Francesca McWeeney

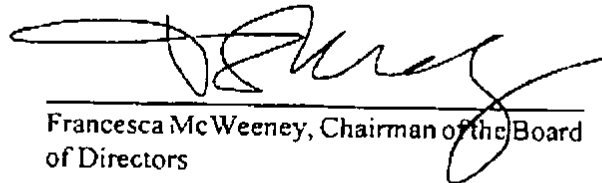
whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 24 May 2019.

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

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

Signed this 24 May 2019



Francesca McWeeney, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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