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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MYAPPS CORP.	-	
DOCUMENT NUMBI			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this mat	tter to the following:	
,	Adnan Malik		
_		Name of Contact Person	
ï	MyApps Corp.		
_		Firm/ Company	
•	765 Markham Woods Rd		
_		Address	
1	Longwood, FL 32779		
_		City/ State and Zip Code	
am@n	yapps.solutions		
		sed for future annual report n	otification)
	is man againete. (to be ac	, , , , , , , , , , , , , , , , , , ,	
For further information	concerning this matter, pleas	se call:	
Adnan Malik		at (927-6611
Name o	f Contact Person		e & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depar	tment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Divisior Clifton l 2661 Ex	nent Section 1 of Corporations

Articles of Amendment to Articles of Incorporation of

FILED

MYAPPS CORP.	
(Name of Corporation as curr	ently filed with the Florida Dept. of State)
P19000005790	SEGNET ATTENDED FATE
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, tits Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation	<u> </u>
	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." of word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u></u>
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Florid	a street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famil	
rnereo, accept the appointment as registered agent. Tum jumi	and the epithology in the position.
Signature of No	ew Registered Agent, if changing

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	<u>PT</u>	John Do	<u>»e</u>	
X Remove	<u>V</u>	Mike Jo	ones	
_X Add	\underline{SV}	Sally Si	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_	· -	
Add				
Remove				
6) Change		_		
Add				
Remove				

 If amending or adding additional Article (Attach additional sheets, if necessary). 	
•-	
	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
Shares of Stock Amendment:	
it is decided by the board members and her	nce filed as an amendment, that going forward, the corporation shall be authorized
o issue two classes of Capital Stock:	
(1), 5,800,000 shares of Class A Common	Stock
(2) 2,000,000 shares of Class B Common S	stock
Please see attached sheets for " voting righ	ts, material rights to each class of stock, including dividends, priority.
iquidation, distribution preference etc."	
See attached: Two extra sheets	

CLASS A COMMON STOCK:

Voting Rights:

Class A common stocks, have voting rights. Class A Common Stock, with each voting share contributing as One Vote. Except as may be otherwise provided in the certificate of incorporation, each stockholder entitled to vote at any meeting of stockholders shall be entitled to one vote for each share of capital stock (Class A Common Stock), held by such stockholder which has voting power upon the matter in question.

Material Rights:

Dividends: The holders of the Class A Common Stock and the holders of Class B Common Stock shall be entitled to receive on a pari passu basis, when and as declared by the Company's Board of Directors (the "Board"), out of any assets of the Company legally available therefore, such dividends as may be declared from time to time by the Board; provided, however, that in the event that such dividends are paid in the form of Shares of Common Stock or rights to acquire Common Stock, the holders of shares of Class A Common Stock shall receive shares of Class A Common Stock or rights to acquire shares of Class B Common Stock shall receive shares of Class B Common Stock or rights to acquire shares of Class B Common Stock, as the case may be, and the holders of Shares of Class B Common Stock, as the case may be.

Liquidation Rights:

In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Company, the holders of Class A Common Stock and the holders of Class B Common Stock, shall be entitled to share equally, on a per share basis, in all assets of the Company of whatever kind available for distribution to the holders of Common Stock Subdivision or Combinations. If the Company in any manner subdivides or combines the outstanding shares of one class of Common Stock, then the outstanding shares of the other class of Common Stock shall be subdivided or combined in the same manner.

Mergers, Consolidation or Other Combination Transactions:

In the event that the Company shall enter into any consolidation, merger, combination or other transaction or series of related transactions in which shares of Common. Stock are exchanged for or converted into other stock or securities, or the right to receive cash or any other property, then, and in such event, the shares of Class A Common Stock and Class B Common Stock, shall be entitled to be exchanged for or converted into the same kind and amount of stock securities, cash or any other property, as the case may be, into which or for which each share of the other class of Common Stock is exchanged or converted; provided, however, that if the stock or securities of the resulting entity issued upon such exchange or conversion of the shares of Common Stock outstanding immediately prior to such consolidation, merger, combination or other transaction would represent at least a majority of the voting power of such resulting entity (without giving effect to any differences in the voting rights of the stock or securities of the resulting entity to be received by the holders of shares of Class A Common Stock and the holders of shares of Class B Common Stock), then the holders of shares of Class A Common Stock and the holders of Class B Common Stock, shall be entitled to receive stock or securities of the resulting entity issuable upon such exchange or conversion that differ with respect to voting rights in a similar manner to which the shares of Class A Common Stock and Class B Common Stock differ under this article of Incorporation. Class A Common Stock and Class B Common Stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respects as to all matters.

CLASS B COMMON STOCK:

Voting Rights:

There are no voting rights associated with Class B Common Stock.

Material Rights:

Dividends: The holders of the Class A Common Stock, the holders of the Class B Common Stock, and the holders of Class C Common Stock shall be entitled to receive, on a pari passu basis, when and as declared by the Company's Board of Directors (the "Board"), out of any assets of the Company legally available therefore, such dividends as may be declared from time to time by the Board; provided, however, that in the event that such dividends are paid in the form of shares of Common Stock or rights to acquire Common Stock, the holders of shares of Class A Common Stock shall receive shares of Class A Common Stock or rights to acquire shares of Class B Common Stock as the case may be, and the holders of shares of Class B Common Stock, as the case may be.

Liquidation Rights: In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Company, the holders of Class A Common Stock and the holders of Class B Common Stock shall be entitled to share equally, on a per share basis, in all assets of the Company of whatever kind available for distribution to the holders of Common Stock Subdivision or Combinations. If the Company in any manner subdivides or combines the outstanding shares of one class of Common Stock, then the outstanding shares of the other class of Common Stock shall be subdivided or combined in the same manner.

Mergers, Consolidation or Other Combination Transactions:

If the Company shall enter into any consolidation, merger, combination or other transaction or senes of related transactions in which shares of Common Stock are exchanged for or converted into other stock or securities, or the right to receive cash or any other property, then, and in such event, the shares of Class A Common Stock and Class B Common Stock, shall be entitled to be exchanged for or converted into the same kind and amount of stock, securities, cash or any other property, as the case may be, into which or for which each share of the other class of Common Stock is exchanged or converted; provided, however, that if the stock or securities of the resulting entity issued upon such exchange or conversion of the shares of Common Stock outstanding immediately prior to such consolidation, merger, combination or other transaction would represent at least a majority of the voting power of such resulting entity (without giving effect to any differences in the voting rights of the stock or securities of the resulting entity to be received by the holders of shares of Class A Common Stock and the holders of shares of Class B Common Stock), then the holders of shares of Class A Common Stock and the holders of Class B Common Stock, shall be entitled to receive stock or securities of the resulting entity issuable upon such exchange or conversion, that differ with respect to voting rights in a similar manner to which the shares of Class A Common Stock and Class B Common Stock differ under this article of Incorporation. Class A Common Stock and Class B Common Stock shall have the same rights and privileges and rank equally, share ratably and be identical in all respects as to all matters.

	February 8th, 2019
	s) adoption:, if other than t
date this document was signed	D. J. 2010
Effective date if applicable:	February 8th, 2019
<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	(no more than 90 days after amendment file date)
	nis block does not meet the applicable statutory filing requirements, this date will not be listed as to Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/wer by the shareholders was/we	adopted by the shareholders. The number of votes cast for the amendment(s) re-sufficient for approval.
	approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendments):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	adopted by the incorporators without shareholder action and shareholder
Jan 1 Dated Signature	th. 2019 a director president or other officer – if directors or officers have not been
SC	or a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Adnan Malik
	(Typed or printed name of person signing)
	CEO. Director
	(Title of person signing)