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COR AMND/RESTATE/CORRECT OR O/D RESIGN MOUNTAIN LION CREATIVE, INC

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Articles of Amendment
to the
Articles of Incorporation
of
Mountain Lion Creative, Inc

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

It is Hereby Certified That:

- 1. The name of the corporation is: Mountain Lion Creative, Inc.
- The Articles of Incorporation was filed on January 16, 2019 and assigned document number P1900006182.
- The following amendment(s) to the Articles of Incorporation were adopted by the corporation.

Articles "2", "5" and "7" of the Articles of Incorporation are amended to read as follows:

"2. The principal place of business of the corporation is:
625 Allen Ave., Delray Beach, FL 33483

The mailing address of the corporation is:
625 Allen Ave., Delray Beach, FL 33483"

- "5. The name and address of the initial registered agent of the corporation is: Vincent Monteleone, 625 Allen Ave., Delray Beach, FL 33483"
- "7. The names, address and titles of the Directors/Officers are as follows:

 Vincent Monteleone, President, 625 Allen Ave., Delray Beach, FL 33483"
- 4. The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 4th day of January 2019.

Vincent Montelcone

President

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