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Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN O & J MARKEITIN, CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment

To

Articles of Incorporation

Of <u>O & I MARKEITIN, CORPORATION</u>

(Name of corporation as currently filed with the Florida Dept. of State)

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

ARTICLE I

THE NAME OF THE CORPORATION WILL BE AMENDED AS FOLLOWS:

O & 1 MARKETING, CORPORATION

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each omendment's adoption: 06/13/2019

FOURTH: Adoption of amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

the amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

3052201440

The number of votes cast for the amendment(s) was/were sufficient for approval by ______.

(Voting group)

the amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___ the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this MAY 14TH OF 2019

Signature

OSVALDO DE JESUS LEIVA/PRESIDENT