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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONNECTGEN, INC.
(Document Number P19000022587)

JUL 10 11

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is "CONNECTGEN, INC."

ARTICLE II: AMENDMENT

Article IV of this Corporation's Articles of Incorporation as previously amended is hereby amended (the "Amendment") in its entirety by deleting the existing provisions of Article IV and substituting in its place and stead the following as new Article IV:

ARTICLE IV
SHARES

The number of shares that the Corporation is authorized to issue shall be ONE THOUSAND (1,000) shares.

ARTICLE III: AMENDMENT

Article V of this Corporation's Articles of Incorporation as previously amended is hereby amended (the "Amendment") in its entirety by deleting the existing provisions of Article V and substituting in its place and stead the following as new Article V:

ARTICLE V
OFFICERS AND DIRECTORS

Title: President/Director
Russell Liebowitz
301 Harbour Place Drive
Unit 1712
Tampa, Florida 33602

Title: Director
Eric Thompson
301 Harbour Place Drive
PH-106
Tampa, Florida

Title: Director
Mark Hamilton
2803 Cypress Bowl Road
Lutz, Florida 33602

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ARTICLE IV: ADOPTION

The Amendment was adopted and approved July 9, 2019 by the unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval. Except as hereby amended, the Articles of Incorporation of the Corporation as previously amended are hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 9th day of July, 2019.

CONNECTGEN, INC.

By: 
RUSSEL LIEBOWITZ, its President

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