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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARBON HOLDING, INC.**

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**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARBON HOLDING INC.**

1. The name of the corporation is Carbon Holding Inc. (the "Corporation") and was incorporated on April 5, 2019 under document number P19000031256.

2. Article IV of the Articles of Incorporation is amended in its entirety to read:

The Corporation is authorized to issue 50,000,000 shares of no par value common stock.

3. The foregoing amendment was unanimously adopted by the Sole Director and Majority Shareholder pursuant to the written consent of the Corporation on July 1, 2019.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation on August 13, 2019.


David Disbrow, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on August 13, 2019 by David Disbrow, as President of Carbon Holding Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign



print

Keith J. Kanouse

Personally Known ☒ or Produced Identification _____Type of Identification Produced:

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KEITH J. KANOUSE
MY COMMISSION # GG 003368
EXPIRES: September 23, 2020
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