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AVT SERVICE PORTAL INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AVT SERVICE PORTAL INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Berthold Leo Schadek
Vice-President:	Juergen Schadek
Secretary:	Ruth Ilse Schadek
Treasurer:	Ruth Ilse Schadek

**SECOND:** Article 5 shall be amended to state:

President:	Berthold Leo Schadek
Vice-President:	Ruth Ilse Schadek
Secretary:	Ruth Ilse Schadek
Treasurer:	Ruth Ilse Schadek

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Berthold Leo Schadek  
Jurgen Schadek  
Ruth Ilse Schadek

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Berthold Leo Schadek  
Ruth Ilse Schadek

whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 14 June 2019.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 June 2019

*Berthold Leo Schadek*

Berthold Leo Schadek, Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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