

P19000049503

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SMART TRAVEL TECHNOLOGIES INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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FILE
TALLAHASSEE, FL

SMART TRAVEL TECHNOLOGIES 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: The Articles of Incorporation were filed on June 19, 2019 and assigned document number P19000049503.

SECOND: REMOVE PSD Pedro R. Mencias
2630 West Broward Boulevard, Suite 203-200
Fort Lauderdale, Florida 33312

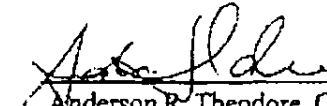
ADD PSD Anderson R. Theodore
18959 Stoncgate Road
Hidden Valley Lake, California 95467

THIRD: The date of the adoption of this amendment is the 11 June 2022.

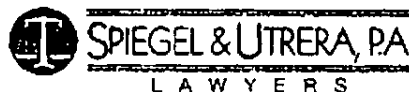
FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 11 June 2022


Anderson R. Theodore, Chairman of the Board
of Directors

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