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BITBOX INTERNATIONAL INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BITBOX INTERNATIONAL INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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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 Officers of the Corporation shall be amended to state:

President:	Brett D. Blackwell
Vice-President:	Leigh Blackwell
Secretary:	Brett D. Blackwell

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

SECOND: The Directors of the Corporation shall be amended to state:

Leigh Blackwell
Brett D. Blackwell

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

THIRD: The date of the adoption of this amendment is the 25 November 2019.

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

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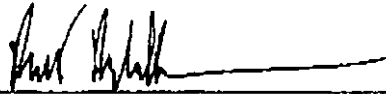


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LAWYERS

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

Signed this 25 November 2019



Brett D. Blackwell, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.

LAWYERS

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