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PAGE 02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADA & SYLVIA RANCH INC.

Document Number of Company: P19000087307

19 CC 3 PA 1. OB Pursuant to the provisions of § 607,1006, Florida Statutes, ADA & SYLVIA RANCH INC.,

- a Florida corporation adopts the following amendment(s) to its Articles of Incorporation:
 - The Company hereby amends the officers of the Corporation as follows:

SYLVIA RANCH INC., a Florida corporation

These amendments were adopted by the Shareholders on December 12, 2019. The number of votes cast for the amendments by the Shareholders were sufficient for approval.

Approved By: