

P19000093211

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Sunshine State Corporate Compliance Company

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(850) 656-4724

DATE 02/26/2020

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ENTITY NAME MGCR PARTNERS, INC.

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****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$35.00

ACCOUNT #: I20160000072

S. R. M.

Please call Tina at the above number for any issues or concerns. Thank you so much!

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MGCR PARTNERS, INC.**

(Document P19000093211)

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, MGCR Partners, Inc., a Florida profit corporation (the "**Corporation**"), adopts the following amendment to its Articles of Incorporation:

ARTICLE IV is hereby deleted its entirety and replaced with the following:

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is four million (4,000,000) shares, all of which shall be common stock with a par value of \$1.00 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The amendment was adopted by the sole shareholder of the Corporation on February 26, 2020. The number of votes cast for the amendment by sole shareholder of the Corporation was sufficient for approval.

This amendment shall be effective as of the date of filing of these Articles of Amendment to the Articles of Incorporation.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the unchanged and in full force and effect.

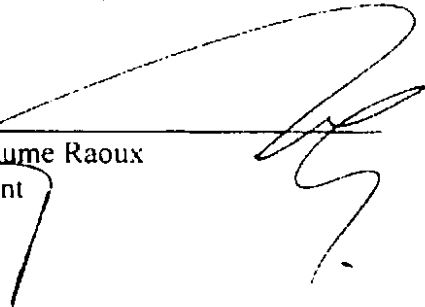
[Signatures on following page]

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CLERK OF THE COURT
JANUARY 2020

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on this 26th day of February, 2020.

MGCR PARTNERS, INC.

By: _____
Name: Guillaume Raoux
Title: President

A handwritten signature in black ink, appearing to read 'Guillaume Raoux', is written over a horizontal line. The signature is stylized with a large loop at the end.

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COUNTY OF CALIFORNIA