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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAA GROUP, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LAA GROUP, INC.**

Pursuant to the Florida Business Corporation Act, LAA Group, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article XI of the Articles of Incorporation of the Corporation is hereby added:

**ARTICLE XI
DIRECTORS**

The Corporation will have 1 director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, but the Corporation will always have at least 1 director. Initially, the sole director shall be:

Andrew George Stephenson 8853 17th Avenue Circle NW
Bradenton, FL 34290

SECOND: Article XII of the Articles of Incorporation of the Corporation is hereby added:

**ARTICLE XII
OFFICERS**

The Corporation's initial officers shall be:

Andrew George Stephenson President, Secretary and Treasurer
8853 17th Avenue Circle NW
Bradenton, FL 34290

THIRD: These Articles of Amendment have been approved by the Board of Directors of the Corporation in the manner and by the vote required by law. The foregoing Amendments to the Articles of Incorporation were duly adopted by the Board of Directors on February 3, 2020.

FOURTH: Except as aforesaid, the remainder of the Articles of Incorporation shall remain in full force and effect and shall not be modified by this Amendment.

FIFTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Article of Incorporation this 3 day of February, 2020.

LAA GROUP, INC.

By: _____

Andrew Stephenson, President

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