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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NUTRIVITTA INTERNATIONAL CORP.

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Articles of Amendment

Articles of Incorporation

| Nutrivitta International Corp.  |                              |             |             |
|---|------------------------------|-------------|-------------|
| Florida Document Number: P2000001259  |                              |             |             |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corp following amendment(s) to its Articles of Incorporation: | oration a                    | dopts th    | ie          |
| - Judy Yahaira Velásovez (VP)   |                              |             |             |
|   |                              |             | <del></del> |
|   |                              | 2020 NOV    |             |
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|   | <del>, </del>                | <del></del> | <b></b>     |
| These articles of amendment were adopted on   |                              |             |             |
| The corporation has only one group of voting stock. This amendment was approved by the shareh votes cast for amendment was sufficient for approval. | olders and t                 | he numi     | ber of      |
| Judy V. Defasquely<br>Jude yakaira 181950187  | (JP                          | ')          |             |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Printed Name and Title