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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VAPE SHOP VENTURES INC**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

VAPE SHOP VENTURES INC

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 address of the Corporation shall be 1232 Rock Springs Road, Suite 102, Apopka, Florida 32712 and the mailing address shall be the same.

SECOND: Article 5 of the Articles of Incorporation provides:

President: Albert Lee Bailey III
 Secretary: Albert Lee Bailey III

THIRD: Article 5 shall be amended to state:

President: Albert Lee Bailey III
 Vice President: Ernaelyn Gacosta Eugenio
 Secretary: Albert Lee Bailey III

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

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FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Albert Lee Bailey III

FIFTH: Article 6 shall be changed to state Director(s) as:

Albert Lee Bailey III
Emalyn Gacosta Eugenio

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

SIXTH: The date of the adoption of this amendment is the 27 April 2020.

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

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

Signed this 27 April 2020



Albert Lee Bailey III, Chairman of the Board
of Directors

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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