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NAME:

HEIDELBERG TECHNOLOGY GROUP CORP

TYPE OF FILING: AMENDMENT

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Articles of Amendment to Articles of Incorporation of

Heidelberg Technology Group Corp

iled with the Florida Dept. of State)
,
orporation (if known)
orpoiation (it known)
orida Profit Corporation adopts the following amendment(s,
The newThe new
company, or incorporated or the appreviation ". A professional corporation name must contain the 4."
N/A
N/A
N/A
s in Florida, enter the name of the
35. 37.
address)
,

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; $TR \neq$ Trustee; C = Chairman or Clerk; $CEO \Rightarrow$ Chief Executive Officer; CEO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

$\frac{X}{X}$ Change	$\overline{b.L}$	<u>John Doc</u>	20 HAR
X Remove	<u>v</u>	Mike Jones	
X Add	<u>8V</u>	Sally Smith	
<u>Type of Action</u> (Check One)	Title	Name	Address
1) X Change	D	Brannin Stone	1639 Cape Coral Pkwy #105
Add			Cape Coral, FL 33904
Remove			
2)Change	Đ	Robert G Haley	322 Grand St
X Add			Hornell, NY 14843
Remove			
3 + Change			
Add			
Remove			
4) Change			
Add			
Remove			
5r Change			
Add			
Remove			
4) Change			
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)	
N/A	
	*
	 -
	
	
	<u> </u>
	<u> </u>
	25 25
	- 70
F. Han amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself:	- <u>9</u>
(if not applicable, indicate NA)	7
N/A	
	

	2 March 2020		
The date of each amendment(s)) adoption:	_, if other	than the
date this document was signed.	March 2020		
Effective date <u>if applicable</u> :	March 2020		
	tno more than 90 days after amendment file date)		•
Note: If the date inserted in thi document's effective date on the	is block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be list	ed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.		
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):		
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval		
by	(voting group)	0.75	
	•=		-11
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	₹ - N	**************************************
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	R-2 AM 9:17	S
2 March Dated	2020	17	
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	-	
	Michael Gallagher		
	(Typed or printed name of person signing)		•
	Director		
	(Title of person signing)		