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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JOHNSON REAL ESTATE VENTURES, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

**JOHNSON REAL ESTATE VENTURES, INC.**

2. The Document Number of the corporation is: **P20000021902**

3. The Articles of Incorporation are hereby amended by deleting Articles IX and X in its entirety and substituting therefore the following:

**"ARTICLE IX  
Board of Directors**

This corporation shall have at least one (1) director. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws adopted by the stockholders. The duties and manner of electing or appointing directors shall be as set forth in the By-Laws of the corporation.

The names and addresses of the directors, who, unless otherwise provided by law or the corporation's By-Laws, shall serve in such capacity for the first year of existence of the corporation or until successors are elected or appointed and have qualified, whichever occurs sooner, are as follows:

<u>Name</u>	<u>Address</u>
Dan Jorgen H. Johnsson	1395 Brickell Avenue, 14 <sup>th</sup> Floor, Miami, FL 33131

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**ARTICLE X**  
**Officers**

The officers of this corporation shall include a President, Secretary and Treasurer. Other officers may be established or appointed by the Board of Directors as it may deem appropriate. The qualification, time and manner of election or appointment, the duties, terms of office, and manner of removing officers shall be as set forth in the corporation's By-Laws.

The names and addresses of the officers, who shall serve in the capacities indicated for the first year of existence of the corporation or until their successors are elected and have qualified, whichever occurs sooner, are as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Dan Jorgen H. Johnsson	1395 Brickell Ave, 14 <sup>th</sup> Floor, Miami, FL 33131	PST

4. The foregoing Amendment was adopted by the shareholders and directors of the corporation on July 9, 2020, in the manner prescribed by Section 607.1003 of the Florida General Corporation Act. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amendment to Articles of Incorporation this 9<sup>th</sup> day of July, 2020.

  
\_\_\_\_\_  
Dan Jorgen H. Johnsson, as President

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