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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADRIATIC PROPERTIES CORPORATION**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADRIATIC PROPERTIES CORPORATION

Pursuant to the provisions of the Florida Business Corporation Act, ADRIATIC PROPERTIES CORPORATION, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ADRIATIC PROPERTIES CORPORATION (the "Corporation"). The Articles of Incorporation for the Corporation were filed on June 10, 2020 and assigned Document Number: P20000042406.
2. Article IV of the Corporation's Articles of Incorporation is deleted in its entirety and replaced with the following new Article IV:


"Article IV

This Corporation shall have the authority to issue five million (5,000,000) shares of Common Stock having a par value of \$.05 per share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders."

3. Except as hereby amended, the Articles of Incorporation shall remain unchanged.
4. The amendment made herein to the Articles of Incorporation of the Corporation was duly adopted by the incorporator of the Corporation on June 15, 2020 and shareholder action was not required pursuant to Section 607.1005 of the Florida Business Corporation Act.
5. The effective date of this Amendment shall be upon the filing of the Articles of Amendment.

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has executed these Articles of Amendment this 15th day of June, 2020.

ADRIATIC PROPERTIES CORPORATION


J. Thomas Cookson, Incorporator

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