

6/23/2021

Division of Corporations

Florida Department of State

Division of Corporations

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HEROIC24, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEROIC24, INC.
P21000026337**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as Vice President of the Corporation:

Yevgen Yanovskyy
20355 NE 34th Court, Ste 428
Aventura, FL 33180

The following person shall be the Vice President of the Corporation:

Oleksandra Kalakura
20355 NE 34th Court, Ste 428
Aventura, FL 33180

SECOND: The following person shall be deleted as President of the Corporation:

Olha Ivanova
20355 NE 34th Court, Ste 428
Aventura, FL 33180

The following person shall be the President of the Corporation:

Georgii Pogosov
20355 NE 34th Court, Ste 428
Aventura, FL 33180

THIRD: The following person shall be deleted as Secretary of the Corporation:

Georgii Pogosov
20355 NE 34th Court, Ste 428
Aventura, FL 33180

The following person shall be the Secretary of the Corporation:

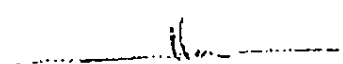
Olha Ivanova
20355 NE 34th Court, Ste 428
Aventura, FL 33180

JUN 23 2021 PM 4:49
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FOURTH: The date of the Amendment's adoption was June 22, 2021.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of June, 2021.



Georgii Pogozov
President