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COR AMND/RESTATE/CORRECT OR O/D RESIGN PRO-FORM COMPANIES INC

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PRO-FORM COMPANIES INC**

1. The Articles of Incorporation of PRO-FORM COMPANIES INC, a Florida corporation, were filed with the Florida Department of State on May 5, 2021, with an effective date of May 1, 2021, with a document number of P21000043183.

2. The current names and addresses of the officers and directors of the organization are to be as follows:

<u>TYPE OF ACTION</u>	<u>TITLE</u>	<u>NAME/ADDRESS</u>
REMOVE	VP	BRIAN VIAZANKO 13308 North Road Fenton, MI 48430
CHANGE	PSTD	JOHN G. COGO 804 Bunker View Apollo Beach, FL 33572

3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.

4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on October 28, 2022, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: October 28, 2022.



JOHN G. COGO,
President

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