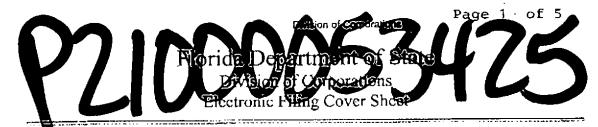
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COR AMND/RESTATE/CORRECT OR O/D RESIGN H3 UNDERGOUND INC.

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S. PRATHER

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Articles of Amendment

Artici	to les of Incorporation of			•
нз	Undergound Inc.			
	currently filed with the Florid	da Dept. of State)		
	P21000053425			
(Document N	Jumber of Corporation (if know	m) —		
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ttes, this Florida Profit Corpor	ution adopts the following	g amend n	nent(s) 100
A. If amending name, enter the new name of the corpor-	gtion:			
H3 Underground Inc.			The ne	:M'
name must be distinguishable and contain the word "corpora" "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviatio	"Co". A professional corpor	orated" or the abbreviation name must contain	n "Corp n the wor	." rd
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES.	<u></u>		u ·	2021
C. Enter new mailing address, if applicable:			ANTISSE	THE RULE
(Mailing address MAY BE A POST OFFICE BOX)			7.0. 2.0. 3.0.	ED An 9: 33
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	lice address in Florida, enter address;	the name of the		
Name of New Registered Agent			-	
	Florida street address)		-	
New Registered Office Address:	(City)	, Florida(Zip :	Code)	-
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am J	ed Agent: fumiliar with and accept the ob-	ligations of the position.		٠
	of New Registered Agent, if cha	nnging	-	
Check if applicable				

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

NO.474 #003

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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 = Trustee; C = Chairman or Clerk; CEO = Clin - Executive Officer; CFO = 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.

Example: X Change	<u>PT</u>	John Do	οç	
X Remove	$\underline{\mathbf{v}}$	M <u>ike Je</u>	ones .	
_X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
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Add				
Кешоче				
2) Change		_		
Add				
Remove 3) Change				
Add				
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5) Change		 ,	· · · · · · · · · · · · · · · · · · ·	
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	the date of each amendment(s) adoption:	x7 th20 15
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	Effective date ([applieable: inv more than 90 diers after untendnien! file dute)	
	Note: If the date inserted in this block does not meet the applicable statutury litting requirements, this date will not So.	isted as in a
	document's effective date on the Department of State's records.	
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	■ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes east for the amendment(s) was were inflicient for approval	14. 14.
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	Dates / 6-76-2071	
	Signature / HONGO / Arxivers (By a director, president of other officer - if directors or officers have not been	
	selected, by an incorporator — if in the limits of a receiver, trustee; or other court appointed fiduciary by that fiduciary).	
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