

P2100006877

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HIVE INDUSTRIES, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

HIVE Industries, INC.

Florida Document Number: P2100006877

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

We moved

Ahmad Kassem Issa Syrin

add

Ahmad Kassem Issa CEO

These articles of amendment were adopted on 8/2/21

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Seyed M. Moghan; (P)

Printed Name and Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing