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Division of Corporations

Florida Department of State  
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**P21000075423**

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KING OF WAX INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KING OF WAX INC  
P21000075423**

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:

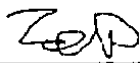
FIRST: The following person shall be added as President of the Corporation:

(P)  
Jacob Golan  
3601 NE 168 Street  
North Miami Beach, FL 33160

SECOND: The date of the Amendment's adoption was September 14, 2021.

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

Signed this 14<sup>th</sup> day of September, 2021.

  
\_\_\_\_\_  
Jacob Golan  
President

FILED  
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