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ZKZ GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZKZ GROUP, INC.  
P22000027537**

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 Vice President of the Corporation:

Igor Zeldin  
18911 Collins Avenue, Ste 2701  
Sunny Isles Beach, FL 33160

SECOND: The date of the Amendment's adoption was August 26, 2022.

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

Signed this 26th day of August, 2022.

  
\_\_\_\_\_  
Zena Katz  
President

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