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COR AMND/RESTATE/CORRECT OR O/D RESIGN EBUNTI CLOUD, INC.

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EBUNTI CLOUD, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of EBUNTI CLOUD, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

- 1. The name of the Corporation is EBUNTI CLOUD, INC.
- 2. The Document Number of the Corporation is: P24000023521.
- 3. Article III of the Articles of Incorporation of the Corporation is hereby amend to read as follows:

"ARTICLE III

Principal Office and Mailing Address

The principal office and mailing address of the Corporation is: 4000 Hollywood Blvd., Suite 556-S, Hollywood, FL 33021."

4. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VII

Initial Board of Directors

The Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

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Name:

Address:

Francisco Gallardo

4000 Hollywood Blvd., Suite 556-S

Hollywood, FL 33604"

EBUNTI GLOUD, INC

By:

Craig E. Behrenfeld, Authorized Representative

JL 15 AM 9:31