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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUCKY INDUSTRIAL PARK, INC.**

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ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
LUCKY INDUSTRIAL PARK, INC.

Pursuant to Section 607.1006, of the Florida Statutes, the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Lucky Industrial Park, Inc. (the "Corporation").

2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of the State of Florida was January 31, 1994, under Documents Number P94000009881.

3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized by Written Consent of the Board of Shareholders of the Corporation dated October 16, 2020, and the number of votes cast for the amendment was sufficient for approval.

4. Article II of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"The corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification hereof.

Executed this 16th day of October, 2020.

LUCKY INDUSTRIAL PARK, INC.

/s/ Brian Holland

By: _____
Brian Holland, President

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