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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/16

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA'
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VIA UPS

October 3, 2016

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TMT Properties, Inc

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Incorporation, for the above referenced corporation.

Also enclosed is our check for \$35.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/cc
Enclosures

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TMT Properties, INC.**

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: Amendment (s) adopted:

ARTICLE III – CAPITAL STOCK

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

THIRD: The date of each amendment's adoption is October 1, 2016

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which sufficient for approval of the amendment.

Signed this 1st day of October, 2016.

Signature:


Paul M. Burrell, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA