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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOYRING CONSULTING, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOYRING CONSULTING, INC.**

Pursuant to the Florida Business Corporation Act, SOYRING CONSULTING, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

FIRST: The Corporation's name is: **SOYRING CONSULTING, INC.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on January 10, 1997. Thereafter, Articles of Amendment to the Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on January 31, 2003.

THIRD: Resolutions were duly adopted by the Board of Directors of the Corporation on June 27, 2017, setting forth a proposed amendment to the Articles of Incorporation of the Corporation, declaring such amendment to be advisable and in the best interests of the Corporation. The number of votes cast by the Corporation's shareholders for these Articles of Amendment to the Articles of Incorporation of the Corporation was sufficient for approval.

FOURTH: Article VI of the Corporation's Articles of Incorporation is hereby amended by deleting Article VI in its entirety and inserting the following:

"ARTICLE VI

The Board of Directors shall consist of three (3) members, who need not be a resident of the State of Florida or a shareholder in the Corporation. The number of directors may be either increased or diminished from time to time, as provided in the Corporation's bylaws"

FIFTH: Article VII of the Corporation's Articles of Incorporation is hereby amended by deleting Article VII in its entirety and inserting the following:

"ARTICLE VII

The names and addresses of the persons who shall serve as Directors until the earlier of the next annual meeting of shareholders, the resignation by such Directors, or until their successors shall have been elected and qualified are as follows:

Denice R. Higman

6161 9th Street North
St. Petersburg, FL 33703

Lucas D. Higman

6161 9th Street North
St. Petersburg, FL 33703

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FILED
JUN 27 A 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Adam W. Higman

6161 9th Street North
St. Petersburg, FL 33703"

SIXTH: These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

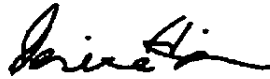
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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 27 day of June, 2017.

SOYRING CONSULTING, INC.



Name: Denice R. Higman
Title: President

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