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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MR. AMAZING LOANS CORPORATION

Pursuant to Section 607.1006 of the Florida Business Corporation Act, MR. AMAZING LOANS CORPORATION, a Florida corporation (the "Corporation"), hereby amends its amended and restated articles of incorporation, as amended ("Articles"), as follows:

1. "Article I – NAME" is hereby replaced in its entirety to read as follows:

"Article I – NAME

The name of the corporation is XXXX Dormant Shell Corporation (the "Corporation")

2. This amendment of the Articles of Incorporation has been duly adopted by the written consent of the Corporation's sole director as of September 20, 2019 in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act, and has been duly approved by the shareholders of the Corporation on September 20, 2019, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
3. The foregoing amendment of the Articles of Incorporation shall become effective on the later of (a) the date on which Financial Industry Regulatory Authority approves the Corporation's name change to XXXX Dormant Shell Corporation (the "Name Change"), and (c) October 20, 2019.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be signed on the date indicated below.

MR. AMAZING LOANS CORPORATION

By: Paul Mathieson

Paul Mathieson
Chief Executive Officer

Date: September 20, 2019

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