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AUG 30 2018

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GILDA & PAUL ENTERPRISES INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FL**

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GILDA & PAUL ENTERPRISES INC.**

(Document Number: P99000035968)

The undersigned does hereby certify, pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), that:

1. The name of this Corporation is Gilda & Paul Enterprises Inc. (the "Corporation").
2. The Corporation's Articles of Incorporation are hereby amended by deleting the second sentence in ARTICLE VI. DIRECTOR and replacing with the following:

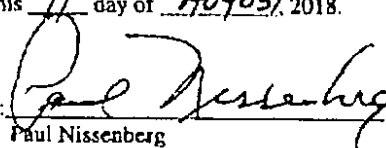
ARTICLE VI. DIRECTOR

"This corporation shall have at least one (1) Director."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. These Articles of Amendment were approved and adopted by the Shareholders of the Corporation as of the 11 day of AUGUST, 2018, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Gilda & Paul Enterprises Inc., this 11 day of AUGUST, 2018.

By:



Paul Nissenberg
Director