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AMENDMENT TO ARTICLES OF INCORPORATION OF

17 FEB 23 AMII: 24

DOVE MANAGEMENT & INVESTMENTS, INC.

The undersigned Corporation hereby certifies the following:

- 1. The name of the Corporation is Dove Management & Investments, Inc.
- The Corporation was formed on October 27, 1992, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number V74312.
- 3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Dove Management & Investments, Inc., be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

CARLTON ROYCE INTERNATIONAL, INC.

The principal place of business of this Corporation is:

8501 Philatelic Drive, #5314 Spring Hill, Florida 34611

The mailing address of this Corporation is:

Post Office Box 5169 Spring Hill, Florida 34611

This Amendment is adopted February 23, 2017 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

DIRECTORS:

JAMES DEMARIA

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IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this z3rd day of Rbray . 2017.

DOVE MANAGEMENT & INVESTMENTS, INC.

JAMES DEMARIA PRESIDENT

JAMÉS DEMARIA, SECRETARY