

8/31/2016

Division of Corporations

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 4WARD SYSTEMS AND SERVICES INC**

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Articles of Amendment to Articles of Incorporation
Of
4ward Systems and Services Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE IX: Board of Directors

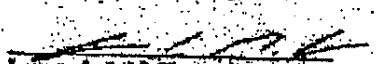
Delete: Director

Daniel Navia
6187 NW 167 Street
Suite H-36
Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: August 30, 2016

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of August, 2016


Leonardo L.M. Claves
President

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