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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FILOROSSO INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on November 23, 2021 and assigned document number P21000099342.
- SECOND:** ADD Director Kevin Cooper
13432 Burbank Boulevard
Sherman Oaks, California 91401
- THIRD:** The date of the adoption of this amendment is the 7 June 2022.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 June 2022



 Andreas Pichler, Chairman of the Board of Directors

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