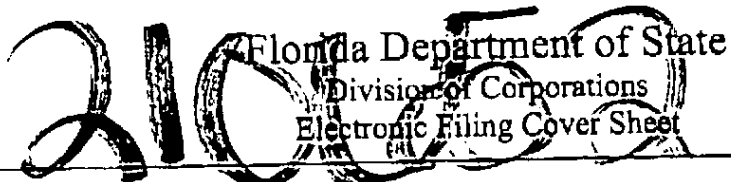


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REX THREE, INC.**

J. HORNE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REX THREE, INC.,
a Florida corporation

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **REX THREE, INC.**, a Florida corporation (the "Corporation"), document number 210652, that filed its Articles of Incorporation with the Florida Department of State on March 19, 1958, hereby adopts the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

"ARTICLE I

The name of the corporation shall be THIS IS BLISS, INC. (the "Corporation")."

2. This amendment was approved by action by written consent of the directors and shareholders of the Corporation dated as of the 5th day of December, 2024. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned has executed these Articles of Amendment as of the 5 day of December, 2024.

REX THREE, INC., a Florida corporation

By:


Stephen Miller, President

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