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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MERCHANTS ASSOCIATION COLLECTION DIVISION INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **Merchants Association Collection Division Inc.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

Article VII of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE VII**

The number of directors constituting the Board of Directors shall be fixed by the stockholders from time to time as set forth in the bylaws of this corporation; provided, however, that the number of directors constituting the Board of Directors of this corporation shall be no less than one (1)."

**Date and Manner of Adoption**

This amendment was adopted by the Corporation's stockholder on March 28, 2023 at a meeting of stockholders at which the number of votes cast was sufficient for approval of the amendment.

Dated this 28<sup>th</sup> day of March, 2023.

**MERCHANTS ASSOCIATION COLLECTION  
DIVISION INC., a Florida corporation**

By: /s/ Ron Sacino  
Ron Sacino, Director