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COR AMND/RESTATE/CORRECT OR O/D RESIGN CARASTRO & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CARASTRO & ASSOCIATES, INC.

Carastro & Associates, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 17, 1971.
- 2. Pursuant to Section 607.1003, Florida Statutes, this amendment to the Articles of Incorporation was adopted by unanimous written consent of the shareholders of the common stock of the Corporation as of May 1, 2023 and the number of votes cast by holders of the common stock was sufficient for approval. In addition, this amendment was approved by unanimous written consent of the board of directors of the Corporation as of May 1, 2023.
- 3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be Castillus, Inc. and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

<u>Name</u>

The name of the corporation is Castillus, Inc.

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IN WITNESS WHEREOF, Carastro & Associates, Inc., has caused these Articles of Amendment to the Articles of Incorporation to be executed this 1st day of May, 2023.

CARASTRO & ASSOCIATES, INC.

By: GLOVY Stefananci

Print Name: George Stefanovici

Its: President

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