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HVI STAFFING, INC.

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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned SAMUEL C. HARRIS, do hereby certify
(Name)

that this Resolution of the Board of Directors of HARRIS VENTURES, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of GEORGIA,
(State or Country)

was adopted on FEBRUARY 12, 2025 withdrawing the alternate

name of HVI STAFFING, INC.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: FEBRUARY 12, 2025

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CHIEF OPERATING OFFICER

Title of person signing

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