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F10398

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KOOL PAK, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOOL PAK, INC.
(F10398)**

Kool Pak, Inc., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is Kool Pak, Inc.

SECOND: These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation, as originally filed on November 14, 1980 and as amended on December 3, 1997 (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation are hereby amended as follows:

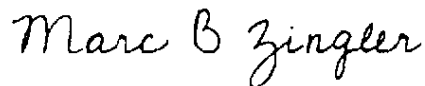
Article I of the Articles of Incorporation is deleted in its entirety and replaced with:

"ARTICLE I. NAME

The name of the corporation is: Never End, Inc."

FOURTH: The amendment herein was adopted and approved on January 2, 2024 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by unanimous consent of the sole member of the Board of Directors and the sole shareholder of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by joint written consent of the sole member of the Board of Directors and the sole shareholder of the Corporation, dated as of the Adoption Date.

EXECUTED: January 2, 2024



Marc B. Zingler, President