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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

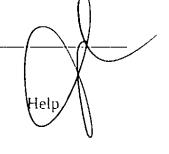
Email	Address:						

COR AMND/RESTATE/CORRECT OR O/D RESIGN YOTTA AUTOMATED SOFTWARE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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F22000004968

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

	(Document nur	nber of corporation (if known)	
Yotta Automated Software S	Solutions, Inc.			
·	(Name of corporation as it appo	ars on the records of the Dep	ariment of State)	
Nevada		3.08/05/2022		
(Incorp	orated under laws of)	(Date auth	iorized to do business	in Florida)
		SECTION II		
	(4-7 COMPLETE ON	LY THE APPLICABLE CH	IANGES)	
If the amendment changes t	he name of the corporation, when	n was the change effected und	er the laws of its juris	diction of
incorporation?				
(Name of corporation after	the amendment, adding suffix "c	orporation," "company," or "i	ncorporated." or appr	opriate abbrevia
not contained in new name	of the corporation)			
(If new name is unavailable	in Florida, enter alternate corpora	ate name adopted for the purp	ose of transacting bus	siness in Florida
			<u> </u>	
If the amendment char	iges the period of duration, indica	te new period of duration.		
				26:
		(New duration)		23
				:
If the amendment char	iges the jurisdiction of incorporat	ion, indicate new jurisdiction.		```
	Deleware			:
	()	New jurisdiction)		•
				:.) = !
	d agent and/or registered office		e name of the	~
new registered agent and/	or the new registered office add	<u>lress:</u>		
Name of New Register	ed Agent			_
	(Florid	da street address)		_
New Registered Office A	ddress:		, Florida	
		(City)	(Zip (Tode)
New Registered Agent's	Signature, if changing Registere	ed Agent:		
I hereby accept the appoint	ment as registered agent. I am f	amiliar with and accept the o	bligations of the posit	ion.
Signature	e of New Registered Agent, if cha-	nging		

Title/ Capacity	Name	<u>Address</u>	Type of Action
			Remove
			Add
			Remove
			Add ;
			Remove
			□Add
. Attached is a certification to the application to the under the laws of white	ate or document of similar import, evidencing the Department of State, by the Secretary of Stock it is incorporated.	ng the amendment, authentic tate or other official having c	rated not more than 90 days prior to delive ustody of corporate records in the jurisdiction.
_	(Signature of a director, fires a receiver or other court app	ident or other officer - if in too intend fiduciarys by that fiduciarys by	he hands of uciary)
	Robert J Rieger	ı	DPT



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Page 1

Fax: 8134365206

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A NEVADA CORPORATION UNDER THE NAME OF "YOTTA AUTOMATED SOFTWARE SOLUTIONS, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MAY, A.D. 2023, AT 7:42 O'CLOCK P.M.



Authentication: 203800274

Date: 07-21-23

To: 18506176380

1.)	The jurisdiction where the Non-Delaware Corporation first formed is Nevada
2.)	The jurisdiction immediately prior to filing this Certificate is <u>Nevada</u> .
3.)	The date the Non-Delaware Corporation first formed is July 12, 2021
4.)	The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Yotta Automated Software Solutions, Inc.
5.)	The name of the Corporation as set forth in the Certificate of Incorporation is Yotta Automated Software Solutions, Inc.
οſ	WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf the converting Non-Delaware Corporation have executed this Certificate on the day of May, A.D. 2023 By: Kolert J. Reger
	Namo: Robert J. Rieger Print or Type
ሃመተ	Title: President Print or Type