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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CHARLAN, BROCK & ASSOCIATES, INC.

2023 MAR 28 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned certifies that:

1. He is the Chief Operating Officer of CHARLAN, BROCK & ASSOCIATES, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on April 10, 1981, as amended.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders (the "Shareholders") and Directors (the "Directors"), by written consent in lieu of a special meeting, dated March 27, 2023. The number of votes cast by the Shareholders and Directors were sufficient for approval.

3. ARTICLE III of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The shares of stock of this Corporation shall consist of one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

2,000,000 Shares of Common Stock

at no par value per share

IN WITNESS WHEREOF, the undersigned Chief Operating Officer of the Corporation has executed these Articles of Amendment this 27 day of March, 2023.

  
\_\_\_\_\_  
David Brownlee, Chief Operating Officer