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2023-05-04 16:22:27 EDT

Holland & Knight, LLP

From: Diazdon, Esmeralda (MIA - X22275)

G 10456

Division of Corporations

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D.K.C., INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
D.K.C., INC.

Document no.: G10456

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of D.K.C., INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is D.K.C., INC.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by deleting the entire Article VII as it now exists and inserting in lieu thereof a new Article VII reading as follows:

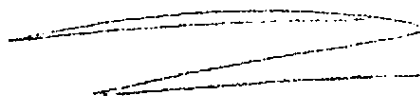
"ARTICLE VII.

The number of Directors of this Corporation shall be no less than one nor more than three directors at any one time".

THIRD: The effective date shall be the date these Articles of Amendment to the Articles of Incorporation are approved by the Florida Secretary of State.

FOURTH: This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation of the Corporation on this 4th day of May, 2023.



Susan Masimore, President

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