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JUL 19 2021

S. PRATHER

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HIGHGATE INVESTMENT CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIGHGATE INVESTMENT CORP.**

1. The Articles of Incorporation of JMD, Inc, Document Number 0327391, were filed on March 11, 1983, and Articles of Amendment to Articles of Incorporation of JMD, Inc. were filed on May 28, 1986, changing its name to Highgate Investment Corp. No further amendment has been made to that document.

2. A new Article X of the Articles of Incorporation is hereby added to read as follows:

**"ARTICLE X**

**Officers**

The officers of this Corporation are as follows:

Jeremy Matouk	- Co-President
Nicole Matouk	- Co-President and Treasurer
Denise Matouk	- Vice President
Michael Matouk	- Secretary"

3. The foregoing amendment was adopted by the Board of Directors of this Corporation on July 15, 2021, and the number of votes cast for the amendment was sufficient for approval. Shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned co-President of this Corporation has executed these Articles of Amendment this 15th day of July, 2021.

  
NICOLE MATOUK, co-President

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