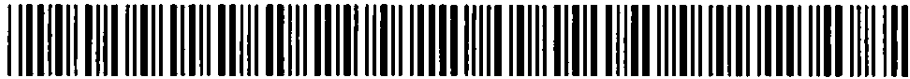


L23000383928

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EMPOWER MANAGEMENT GROUP, LLC**

1. The name of the limited liability company is Empower Management Group, LLC (the "Company").

2. The date of filing of the Articles of Organization of the Company was August 15, 2023 and the assigned document number is L23000383928.

3. The Company amends its Articles of Organization by amending Article V. Article V is deleted in its entirety and the following is substituted therefore:

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by its sole member in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the sole member of the Company is:

Name

Address

Empower Holdings Group, Inc.

11555 Central Parkway, Suite 504, Jacksonville, FL 32224

4. Except as amended hereby, the Articles of Organization shall remain in full force and effect.

The undersigned, being a member of the Company, hereby submits this Amendment on behalf of Empower Management Group, LLC.

Dated: May 14, 2024

EMPOWER HOLDINGS GROUP, INC.

DocuSigned by:
By: Randall McCann
03A208EF45DA428...
Randall J. McCann, CEO

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