Division of Corporations Electronic Filing Cover Sheet

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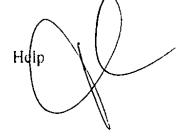
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COR AMND/RESTATE/CORRECT OR O/D RESIGN VIZUALL, INC.

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Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

Vizuall, Inc. (Name of Corporation as currently filed with the Fiorida Dept. of State) L69779 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>SV</u>	Sally Smith			
Type of Action (Check One)	Title	Name	Address . 2023		
1) Change	CFO	Susie Nemeti	Address 1200 South Pine Island Rd. Ste 300 Plantation, FL 33324 1200 South Pine Island Rd.		
Add			Sie 300 - 25		
X Remove			Plantation, FL 33324 77 =		
2) Change	CCO	Greg Dolan			
Add			Ste 300		
X Remove			Plantation, FL 33324		
3) Change	CEO	Richard Gallagher	1200 South Pine Island Rd.		
Add			Ste 300		
X Remove			Plantation, FL 33324		
4) Change	CEO	Keith Buckley	1200 South Pine Island Rd.		
X Add			Ste 300		
Remove			Plantation, FL 33324		
5) Change	CFO	Michael Boch	1200 South Pine Island Rd.		
X Add			Ste 300		
Remove			Plantation, FL 33324		
6) Change					
Add					
Remove					

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ovisions for implementing the am	change, reclassificat	ion, or cancellation	of issued shares, lment itself:	
n amendment provides for an excovisions for implementing the am (if not applicable, indicate N/A)	change, reclassificat tendment if not cont	ion, or cancellation nined in the amend	of issued shares, ment itself:	
ovisions for implementing the am	change, reclassificat vendment if not cont	ion, or cancellation tained in the amend	of issued shares, Iment itself:	
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ovisions for implementing the am	change, reclassificat	tion, or cancellation	of issued shares, ment itself:	
on amendment provides for an exc ovisions for implementing the am (if not applicable, indicate N/A)	change, reclassificat	tion, or cancellation	of issued shares, Iment itself:	

The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date Department of State's records.	e will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder actio	on and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	26
by	· · · · · · · · · · · · · · · · · · ·	
	(voting group)	126 ANTI: 02
June 26th	, 2023	2
Dated		
	\$\footnote{\pi}\$	
Signature	director, president or other officer - if directors or officers have not been	
selec	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Saray Djidji	
	(Typed or printed name of person signing)	
	Attorney in Fact	
	(Title of person signing)	