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THE FAINE HOUSE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE FAINE HOUSE, INC.

(A Florida Not For Profit Corporation)

The Articles of Incorporation (the "<u>Articles</u>") for The Faine House, Inc., a Florida not for profit corporation (the "<u>Corporation</u>") were filed on April 18, 2019 and assigned Florida document number N19000004205.

The Articles are hereby amended as follows:

1. Article IX is hereby added to the Articles as follows:

Article IX - Distribution of Assets

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The Corporation has no members. The above amendment was adopted by unanimous consent of the board of directors of the Corporation on February 22_, 2021.

Name: Jeffrey K. Faine

Title: President