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COR AMND/RESTATE/CORRECT OR O/D RESIGN
3034 GROUP, INC.

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

3034 GROUP, INC.

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is 3034 Group, Inc.
2. The following is a true and complete copy of the amended and restated Article IV of the Articles of Incorporation:

"ARTICLE IV. CAPITAL STOCK

"The total authorized capital stock of this corporation shall consist of 100 shares of \$0.00 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of stockholders.

"The authorized capital stock of this corporation shall also consist of 11,900 shares of \$0.00 par value Class "B" nonvoting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" nonvoting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

"Except for the voting rights allocated and assigned to the Class "A" voting common stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" nonvoting common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was 200 shares of \$0.00 par value common stock and each share was entitled to vote thereon.

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4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	200

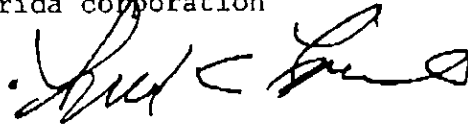
5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected is as follows: (i) 0.50 shares of new Class "A" voting common stock for every one (1) share of common stock held by each stockholder, and (ii) 59.50 shares of new Class "B" nonvoting common stock for each share of common stock held by each stockholder.

6. The date of adoption of the foregoing amendment was May 30, 2023.

7. The foregoing amendment was approved by both the directors and the common stockholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment to its Articles of Incorporation as of the 30th day of May, 2023.

3034 GROUP, INC.,
a Florida corporation



By: _____
Frederick J. Fiore, President

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