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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
E SCIENCES, INCORPORATED**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E SCIENCES, INCORPORATED**

Document Number: P00000081584

Pursuant to the provisions of Section 607.1006, Florida Statutes, E SCIENCES, INCORPORATED, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VIII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE VIII – Directors

- A. The number of Directors of this Corporation shall be two (2).
- B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The names and street addresses of the initial members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until their successor are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
James S. Bassett	34 East Pine Street Orlando, FL 32801
Peter K. Partlow	34 East Pine Street Orlando, FL 32801

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

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G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy."

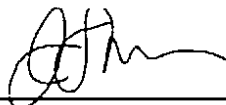
SECOND: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The foregoing amendments were adopted by the shareholders of the Corporation effective as of December 17, 2021. The number of votes cast for the amendments by the shareholders were sufficient for approval.

FOURTH: The foregoing amendment was approved by the shareholders of the Corporation by written consent in accordance with Section 607.0704, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on December 17, 2021.

E SCIENCES, INCORPORATED

By: 

James S. Bassett, Vice President

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