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Email Address: mark.thomas@capital-truck.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAPITAL TRUCK, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF CAPITAL TRUCK, INC.**

- A. The name of the company is Capital Truck, Inc. (the "Company").
- B. The Articles of Incorporation of the Company were filed with the Florida Secretary of State on March 16, 2001 and assigned Florida document number P01000027386.
- C. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I – NAME

The name of the Company is CTI Holdings, Inc.

- D. The amendment was duly approved by the directors and the shareholders of the company. The number of votes cast for the amendment by the shareholders were sufficient for approval.
- E. There are no other amendments to the Articles of Incorporation, except as stated above.

[Remainder of page intentionally left blank. Signature page follows.]

FILED
2020 NOV 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President this 6th day of November 2020.

CAPITAL TRUCK, INC.

A handwritten signature in dark ink, appearing to read "Mark A. Thomas", is written over a horizontal line.

Mark A. Thomas
President

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