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TSP INSTITUTE, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
TSP INSTITUTE, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws hereby adopts the following Articles of Amendment:

1. The name of the corporation is TSP INSTITUTE, INC.
2. Article IV of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

ARTICLE IV. CAPITAL STOCK

The corporation shall be authorized to issue ten thousand (10,000) shares of common stock, \$0.01 par value, which shall be divided into two (2) classes: Class A Voting Common Stock, and Class B Non-Voting Common Stock. Said classes of common stock shall be identical in all respects, except that shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

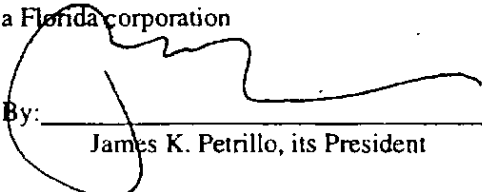
The authorized issue of each class of common stock shall be as follows:

CLASS	AUTHORIZED TO ISSUE
Class A Voting Common Stock	100 shares
Class B Non-Voting Common Stock	9,900 shares."

3. There are currently one thousand three hundred forty-five and 28/100 (1,345.28) issued and outstanding shares of common stock of this corporation held by its sole shareholder. Upon the filing of these Articles of Amendment, each share of currently issued common stock shall be exchanged for seventy-four ten thousandths (0.0074) of a share of Class A Voting Common Stock, and seven hundred thirty-six thousandths (0.736) of a share of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the corporation and stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock. Any exchange resulting in a fraction of a single share of common stock shall be rounded to the nearest whole number.
4. These Articles of Amendment have been adopted by a Joint Action by Written Consent of the Sole Shareholder and Director of this corporation on September 31, 2021.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this corporation this 7 day of October, 2021.

TSP INSTITUTE, INC.,
a Florida corporation

By: 
James K. Petrillo, its President