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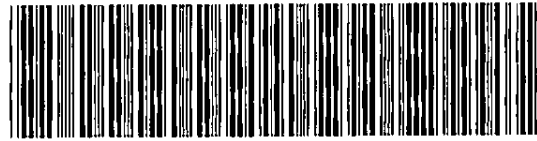
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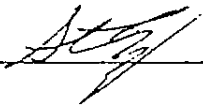
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PANNA GROUP INC.

Please Debit FCA000000003 For: 35

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
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____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
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____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANNA GROUP INC.,
A Florida Corporation
(Document No. P02000121726)

2025 SEP 10 PM 12:14

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, adopts the following amendment to its Articles of Incorporation:

- A. Panna Group Inc., a Florida corporation, having document number P02000121726 (the "Company"), is amending its Articles of Incorporation to increase the number of shares of stock that it is authorized to have outstanding at any one time, from 1,000 shares, to 4,000 shares, with par value of one (\$1.00) dollar per share. Pursuant to this amendment, the Company hereby restates in its entirety Article IV to its Articles of Incorporation, as follows:

Article IV
Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 4,000 shares of common stock with par value of one (\$1.00) dollar per share.

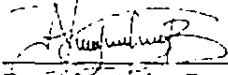
- B. The above listed amendment and restatement of Article IV of the Company's Articles of Incorporation were adopted effective as of January 1, 2025.
- C. The effective date of these Articles of Amendment shall be the date of filing.
- D. The amendment(s) contained herein (the "Amendments") were adopted by the shareholders. The number of votes cast for the Amendments by the shareholders sufficient for approval.

[remainder of page intentionally left blank / signature page follows]

[Signature Page to Articles of Amendment to Articles of Incorporation of Panna Group Inc., a Florida Corporation]

- E. Signature by: (i) a Director, President, or other Officer; (ii) if Directors or Officers have not been selected, then by an Incorporator; or (iii) if in the hands of a Receiver, Trustee, or other court appointed Fiduciary, by that Fiduciary:

Dated: August 29, 2025



By: Alexander Rueda

Title: Chief Executive Officer

[remainder of page intentionally left blank]