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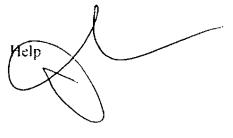
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COR AMND/RESTATE/CORRECT OR O/D RESIGN AMEGA SCIENCES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMEGA SCIENCES, INC.

A FLORIDA PROFIT CORPORATION

Document Number: P05000072233

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of AmegA Sciences, Inc. (the "Corporation"), are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby amended as follows to reflect a name change of the Corporation:

ARTICLE Name

The name of the corporation shall be: AmegA Holdings, Inc.

- 2. The effective date of these Articles of Amendment shall be the date on which these Articles of Amendment are filed.
- 3. The amendment set forth in these Articles of Amendment was adopted by the shareholders of the Corporation and the number of votes east for the amendment was sufficient for approval. The date of adoption of this amendment is October 4, 2022.

IN WITNESS WHEREOF, the undersigned shareholder and officer has executed these Articles of Amendment this 4 day of October, 2022.

Julie 1. Bowey

Shareholder and CEO