

P07 00003226

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DUBISZ WEALTH MANAGEMENT CORP.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
DUBISZ WEALTH MANAGEMENT CORP.**

Pursuant to the provisions of Section 607.1006, F.S., DUBISZ WEALTH MANAGEMENT CORP. hereby adopts the following amendment to its Articles of Incorporation.

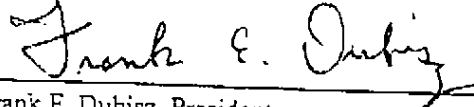
1. Name of Corporation: DUBISZ WEALTH MANAGEMENT CORP.
2. Document Number: The document number of the Corporation is: P07000032226.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I
Name

The name of the Corporation shall be: DUBISZ CONSULTING, INC."

4. The date of this amendment's adoption is June 24, 2024.
5. Adoption: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed on March 12, 2007, remain the same.

The undersigned has executed these Articles of Amendment on the 24th day of June 2024.


Frank E. Dubisz, President

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