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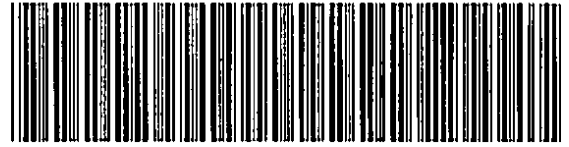
(Business Entity Name)

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C. BRUMBLEY

JUN 21 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Marquie Group, Inc.

DOCUMENT NUMBER: 108000011290

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. Thomas
Name of Contact Person
John D. Thomas, P.C.
Firm/ Company
11616 South State Street #1504
Address
Draper, UT 84020
City/ State and Zip Code
jthomas@acadiagrp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Thomas at (801) 816-2536
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE MARQUIE GROUP, INC.**

Pursuant to § 607.1006 of The 2017 Florida Statutes, the undersigned person, desiring to amend the Articles of Incorporation of The Marquie Group, Inc., a Florida corporation, does hereby sign, verify, and deliver to the Office of the Secretary of State of Florida, this Amendment to the Articles of Incorporation for the above-named company (hereinafter referred to as the "Corporation"):

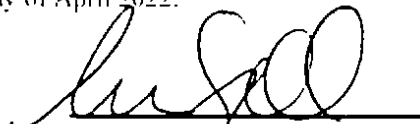
The amendment contained herein was approved by a majority vote of shareholders of the Corporation on April 21, 2022.

FIRST: The Articles of Incorporation of the Corporation were first filed and approved by the Office of the Secretary of State of Florida on January 30, 2008. This Amendment to the Articles will become effective upon the filing of the Articles of Amendment with the Florida Secretary of State.

SECOND: That ARTICLE II shall be amended by adding at the end thereof the following: "Effective at the close of business on April 21, 2022 (the "Record Date"), for every one thousand (1,000) issued and outstanding shares of Common Stock of the Corporation, each shareholder shall receive one (1) share of the Corporation's Common Stock ("Reverse Split"), provided however, that fractional shares shall not be issued and will be rounded up to the nearest whole share."

All other aspects of Article II shall remain unchanged.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by Marc Angell, its Chief Executive Officer, this 21st day of April 2022.



Marc Angell
Chief Executive Officer

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OFFICE OF THE
SECRETARY OF
STATE
FLORIDA