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EM & ASSOCIATES, INC.

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SECRETARY OF STATE
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J. HORNE
OCT - 6 2022

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EM & ASSOCIATES, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of EM & ASSOCIATES, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is EM & ASSOCIATES, INC.
2. The Document Number of the Corporation is: P08000042297.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read

as follows:

ARTICLE I. NAME

The name of the corporation shall be:

M & S Associates Inc.

4. The foregoing amendment was adopted on October 1, 2022, by the written consent of the directors and shareholders of the Corporation in accordance with the provisions of Sections 607.1003(1) and 607.1003(5) of the Florida Statutes.

5. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of the common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 3rd day of October, 2022.

EM & ASSOCIATES, INC.

By  _____
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Stephanie M. Aldridge, President