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8-KOI, INC.**

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**AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
8-KOI, INC.**

Pursuant to Section 607.1006 of the *Florida Statutes*, the undersigned corporation, **8-KOI, INC.**, a Florida corporation, hereby adopts the following Amendment to the Articles of Incorporation.

Article V of the Articles of Incorporation is deleted in its entirety and replaced with the following:

"ARTICLE IV

The corporation shall have the authority to issue 10,000 shares of a single class of \$0.10 par value common stock."

The aforesaid Amendment to the Articles of Incorporation of 8-koi, Inc. was adopted and approved by the unanimous written consent of the board of directors and shareholders of the corporation effective as of July 8, 2020.

IN WITNESS WHEREOF, the undersigned corporation has caused this Amendment to the Articles of Incorporation to be signed by its duly authorized officer as of this 8th day of July, 2020.

8-KOI, INC., a Florida corporation

By: Inga I. Young
Print Name: Inga I. Young
Title: President

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