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ARBOR BAY, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ARBOR BAY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, ARBOR BAY, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I  
Name

The name of the corporation is ARBOR BAY, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on August 25, 2008.

II  
Amendment

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following:

Article I  
The name of the corporation is MARCINIAK HOLDINGS, INC.

III  
Date of Adoption

The amendment was adopted on the 1st day of July, 2024.

IV  
Manner of Adoption

The amendment was duly approved by the written consent to action of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

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Page 2

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Dated this 1st day of July, 2024.

ARBOR BAY, INC.

By: Christine Marciniak  
Christine Marciniak, President

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