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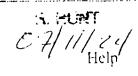
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARBOR BAY, INC.

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 <u>Name</u>

The name of the corporation is ARBOR BAY, INC. The Articles of Incorporation of the Corporation were filed with the Florida Scoretary 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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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION Page 2

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Dated this 1st day of July, 2024.

ARBOR BAY, INC.

Christine Marciniak President

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