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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
3I TECH WORKS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**FIFTH AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3I TECH WORKS, INC.**

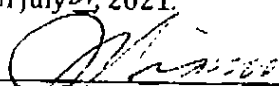
1. The name of the corporation is 3i Tech Works, Inc. (the "Corporation") and was incorporated on February 5, 2012 under document number P12000012467.

2. Article IV of the Articles of Incorporation is amended in its entirety to read:

The Corporation is authorized to issue 50,000,000 shares of no par value voting common stock (the "Voting Common Stock") and 5,000,000 shares of no par value non-voting stock (the "Non-Voting Stock"). The relative rights, preferences and limitations of the Voting Common Stock and the Non-Voting Stock are identical in all respects, except that the right to vote for the election of directors and for all other purposes is vested in the holders of shares of the Voting Common Stock. The holders of shares of the Non-Voting Common Stock do not have the right to vote their shares, except as otherwise provided by law. Each share of Non-Voting Stock will automatically convert into one share of Voting Common Stock upon the public sale of the Voting Common Stock on a national securities exchange which is registered with the Securities and Exchange Commission (the "SEC") under Section 6 of the Securities Exchange Act of 1934 or on an alternative trading market approved and/or regulated by the SEC.

3. The foregoing Fifth Amendment to Articles of Incorporation was approved by all of the Directors and a majority of the Shareholders of the authorized, issued and outstanding shares of Common Stock pursuant to the Consent of Directors and Majority Shareholders signed as of July 8, 2021.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this Fifth Amendment to Articles of Incorporation on July 21, 2021.



Joseph P. Riano, President

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