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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FOBESOFT, INC.

- 1. The Name of the corporation is: FOBESOFT, Inc. (the "Corporation").
- 2. The date the Articles of Incorporation of the Corporation was filed is May 10, 2012, as amended by that certain Articles of Amendment to the Articles of Incorporation filed June 11, 2020. The Corporation was assigned document number P12000044030.
- 3. Upon acceptance of these Articles of Amendment for filing with the Secretary of State of Florida (the "Effective Time"), each one (1) share of the Corporation's Common Stock ("Common Stock") shall be converted into four hundred seventy (470) shares of Common Stock.
- 3. To accomplish the foregoing amendment, the Corporation amends its Articles of Incorporation by adding the following paragraph to the end of Article IV:

Effective as of the Effective Time, by adding this paragraph at the end of Article IV and without regard to any other provision of these Articles of Incorporation, each one (1) share of authorized Common Stock shall be and hereby is immediately reclassified and changed (without any further action) into four hundred seventy (470) shares of Common Stock (the "Share Division"). For clarification, immediately after this Share Division, the total number of authorized shares of Common Stock shall be four hundred seventy thousand (470,000).

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation do not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders and Board of Directors of the Corporation on <u>January 11</u>, 2022. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Corporation, hereby submits this Amendment on behalf of the Corporation.

Dated: January 11, 2022.

George L. Murphy -

George L. Murphy, President