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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FOBESoft INC**

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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 first amended by that certain Articles of Amendment to the Articles of Incorporation filed June 11, 2020 and as further amended by that certain Articles of Amendment to the Articles of Incorporation filed January 20, 2022. The Corporation was assigned document number P12000044030.
3. The Corporation amends its Articles of Incorporation by amending and restating Article IV in its entirety and replacing it with a new Article IV that reads in full as follows:

"ARTICLE IV

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having no par value."

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

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders and Board of Directors of the Corporation on January 11, 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 21, 2022.

DocuSigned by:

George L. Murphy

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George L. Murphy, President

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