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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GIG WORKER SOLUTIONS PEO INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **GIG WORKER SOLUTIONS PEO INC.**, a Florida corporation, adopts the following amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by written action of the shareholders pursuant to Section 607.1003 of the Florida Business Corporation Act, and by written action of the Board of Directors of the corporation, dated September 22, 2023.

2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

**"Article IV**

The number of shares the corporation is authorized to issue is:

96,666."

**IN WITNESS WHEREOF**, this Amendment to the Articles of Incorporation of **GIG WORKER SOLUTIONS PEO INC.**, has been executed by a duly authorized officer of the corporation this 22nd day of September, 2023.

GIG WORKER SOLUTIONS PEO INC.

By: 

Thomas Ryan Leggett  
President & Chief Executive Officer

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