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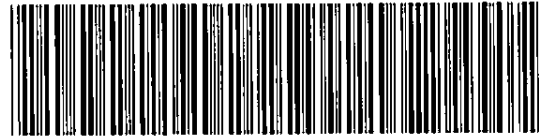
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A. RAMSEY
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CT CORP
(850) 656-4724
3458 lakesore Drive
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Name:	TACTICAL REHABILITATION, INC.
Document #:	
Order #:	15461948 - 1

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TACTICAL REHABILITATION, INC

2024 MAR 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned certifies that:

1. He is the Chief Executive Officer of TACTICAL REHABILITATION, INC. a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on February 20, 2013, as amended May 2, 2016 (collectively, the "Articles of Incorporation").

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders (the "Shareholders") and Directors (the "Directors"), by written consent in lieu of a special meeting, dated March 28, 2024. The number of votes cast by the Shareholders and Directors were sufficient for approval.

3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

2,000,000 Shares of Common Stock

at no par value per share

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of the Corporation has executed these Articles of Amendment this 28th day of March, 2024.

DocuSigned by:

Kevin MacRitchie

Kevin MacRitchie, Chief Executive Officer