

3/2/2021

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MCGEOCH USA, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MCGEOCH USA, INC.**

McGeoch USA, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 19, 2013, and Articles of Correction were filed on August 15, 2013.

2. Pursuant to Section 607.1003, Florida Statutes, this amendment to the ~~Articles of Incorporation~~ was adopted by unanimous ~~written consent~~ of the shareholders of the common stock of the Corporation as of Feb. 24, 2021 and the number of votes cast by holders of the common stock was sufficient for approval. In addition, this amendment was approved by unanimous written consent of the board of directors of the Corporation as of Feb. 24, 2021.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "SintxPC, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

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ARTICLE I

Name

The name of the corporation is SinbPC, Inc.

IN WITNESS WHEREOF, McGeoch USA, Inc. has caused these Articles of
Amendment to the Articles of Incorporation to be executed this 24 day of
Feb., 2021.

MCGECH USA, INC.

By: 

Print Name: SARAH AMER

Its: _____

preoceramics/docs/sas-name-mcgeoch

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TAMPA, FL
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