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QUARLES & BRADY  
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QUEEN BEE PRODUCTIONS INC.**

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**STATE OF FLORIDA**  
**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**QUEEN BEE PRODUCTIONS, INC.**

QUEEN BEE PRODUCTIONS, INC. has adopted the following Articles of Amendment to its Articles of Incorporation in accordance with Chapter 607 of the Florida Statutes.

FIRST: The name of the corporation is QUEEN BEE PRODUCTIONS, INC. (the "Corporation").

SECOND: Article IV of the Articles of Incorporation is amended to read as follows:

Article IV. The corporation shall have authority to issue a total of One Hundred Thousand (100,000) shares of common stock, consisting of:

(1) One Thousand (1,000) shares of Class A Voting Common Stock, no par value per share; and

(2) Ninety Nine Thousand (99,000) shares of Class B Nonvoting Common Stock, no par value per share.

Shareholders of the Class B Nonvoting Common Stock shall not have the right to vote, but shall have all the other rights and preferences as the Shareholders of the Class A Voting Common Stock.

THIRD: Each share of stock of the Corporation issued and outstanding as to the effective date of this Amendment shall be deemed to be converted to one issued and outstanding share of the Class A Voting Common Stock and 99 shares of the Class B Nonvoting Common Stock created hereunder without further action of the corporation or the holder thereof; except that after the effective date of this Amendment, the existing Shareholders may deliver their stock certificates to the Secretary of the corporation who shall mark them as cancelled, return each of the cancelled

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stock certificates to the corporate minute book and issue new stock certificates to the existing Shareholders reflecting the appropriate class and number of shares of common stock.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation was duly adopted by its Shareholders and Directors on June 12, 2023.

FIFTH: The number of shares of the Corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

FIFTH: The shares of the corporation's common stock entitled to vote were voted in favor of or against the amendment, as follows:

For

1,000

Against

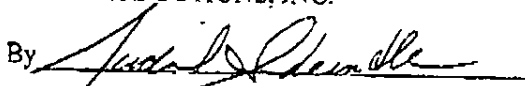
None

SIXTH: The amendment does not affect the stated capital of the Corporation.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment as of the 12th day of June, 2023.

QUEEN BEE PRODUCTIONS, INC.

By



Judith Sbeindlin, President

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