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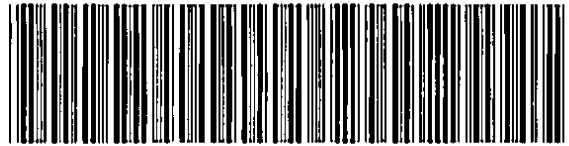
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3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/17/2020
Acc#120160000072

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Name:	ICI Consulting Inc
Document #:	
Order #:	13398932

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Amount: \$ 43.75

Thank you!

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ICI CONSULTING INC.**

Pursuant to provisions of Florida Statutes Section 607.1006, the undersigned Florida profit corporation adopts the following amendments to the Articles of Incorporation of ICI Consulting Inc., a Florida corporation (the "Corporation"):

I.

The name of the Corporation is **ICI Consulting Inc.**

II.

The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV and substituting in lieu thereof the following Article IV:

Article IV

The number of shares of capital stock the corporation is authorized to issue, as well as the class and par value thereof, shall be as follows:

Number of Shares Authorized	Class of Stock
1,000	Class A Voting Common Stock
99,000	Class B Non-Voting Common Stock

The Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be identical in all respects, including rights to distribution and liquidation proceeds, except that (a) the holders of Class A Voting Common Stock shall be entitled to vote on all matters submitted to a vote of shareholders of the corporation and shall be entitled to one vote per share of Class A Voting Common Stock then outstanding and of record in his, her or its name on the books of the corporation; and (b) the holders of Class B Non-Voting Common Stock shall not be entitled to vote on any matters submitted to a vote of shareholders of the corporation except as required under the Florida Business Corporation Act.

III.

All of the previously issued and outstanding shares of the Corporation are, automatically and without the requirement of further act, hereby reclassified as shares of Class A Voting Common Stock.

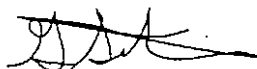
IV.

The foregoing amendments were duly adopted and approved on December 1, 2020 by unanimous written consent of the Board of Directors and unanimous written consent of the shareholders of the Corporation.

[Remainder of Page Intentionally Left Blank; Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on December 1, 2020.

ICI CONSULTING INC.

A handwritten signature in black ink, appearing to read 'G. Schratwieser', written over a horizontal line.

Greg Schratwieser, President