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UKA Fiduciary, Inc., a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

- 1. The present name of the Corporation prior to adoption of these Articles of Amendment is UKA Fiduciary, Inc.
- 2. The Articles of Incorporation filed on 30 September 2016, effective 23 September 2016, are amended such that, as amended, Article One shall hereafter read as follows:

ARTICLE I

The name of the corporation is UKA Fidu, Inc.

- 3. The foregoing amendment was adopted on 6 August 2020 by unanimous written consent of all Directors and Shareholders of the Corporation; there was only one voting group entitled to vote thereon and the number of votes cast for the amendment by the shareholders were sufficient for approval.
- 4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: 6 August 2020.

by:

UKA Fiduciary, Inc., a Florida corporation

Marc H. Feldman, President

Marc H. Feldman, Secretary