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FLAIR GROUP INC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FLAIR GROUP, INC.,
A Florida Corporation**

Document Number: P17000041874

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

ARTICLE IV

The number of shares the corporation is authorized to issue is: 1,200

2. This Amendment was adopted by the Board of Directors and the Shareholders on June 26, 2023.

3. The number of votes cast for the Amendment by the Shareholders was sufficient to approve the Amendment.

Dated: June 26, 2023

Benjamin Ekey
Digitally signed by Benjamin Ekey
DN: cn=Benjamin Ekey, email=
benjamin.ekey@flairstream.com, c=US
Date: 2023.08.03 13:42:06 -0400

Benjamin R. Ekey, President

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