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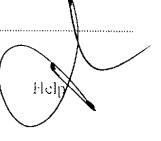
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PANORMOS CAPITAL GROUP, INC. [Florida Document Number: P17000049563]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

## Amending Other Information:

(Be specific, attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

The authorized stock is amended to be as follows:

1. <u>Authorized Stock</u>. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	<u>Par Value</u>	Class of Stock
1,000	\$0.01	Class A Voting Common
99,000	\$0.01	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in eash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

- 2. <u>Voting Rights.</u> The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.
- 3. <u>No Preemptive Rights</u>. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.
  - 4. The shares will be converted as provided in the corporate resolution.

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## Adoption of Amendment(s):

The	Amendment(s) was/were adopted by:			
Œ	the shareholders. The number of votes east for the amendment by the shareholders was sufficient for approval.			
	the shareholders through voting groups. The following statement must be provided for each voting group entitled to vote separately on the amendment "The number of votes cast for the amendment(s) was sufficient for ap	ent(s):	•	
	(voting group) the board of directors without shareholder action and shareholder actio required.	n was r	iot	
	the incorporators without shareholder action and shareholder action was no	t require	ed.	
January 1, 2	adoption for each amendment, if other than the date this document was a 2023.  The ate if different than the date of filing: January 1, 2023  (Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)	ign 2022 DEC 27 AM 11: 48	is:	
Date	ed: <u>December 27, 2022</u> .	84 : II IA		
	Thomas Ruggie			
	(S:gnature)			
	Thomas H. Ruggie (Typed or printed name of person signing)			
	President			
	(Title of person signing)			