

P18000018968

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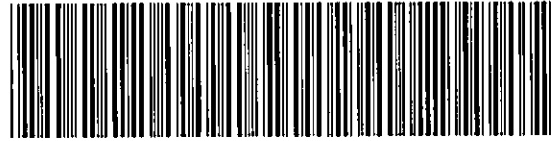
(Business Entity Name)

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INC AMEND

1. SPAVE BALLOON TECHNOLOGIES CORP.

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPACE BALLOON TECHNOLOGIES CORP.**

FILED
2023 JAN -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Sections 607.1003 and 607.1006 of the Florida Statutes, **SPACE BALLOON TECHNOLOGIES CORP.**, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

1. Article VI of the Articles of Incorporation of the Corporation, filed with the Florida Secretary of State on February 26, 2018, Document No. P18000018968, is hereby amended and restated as follows (the "Amendment"):

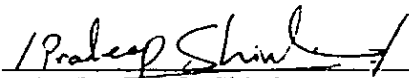
"ARTICLE IV

The Corporation is authorized to issue 1,000,000 shares of common stock."

2. The foregoing Amendment was adopted by Unanimous Written Consent of all of the Shareholders and all of the Directors of the Corporation on December 31, 2022.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of December, 2022.

SPACE BALLOON TECHNOLOGIES CORP.,
a Florida corporation

By: 
Name: Dr. Pradeep R. Shinde
Title: President, CEO