

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARBON HOLDING, INC.**

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SECOND AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARBON HOLDING INC.

SECRETARY OF STATE  
TALLAHASSEE, FL

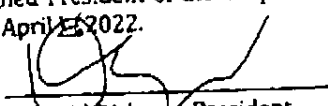
1. The name of the corporation is Carbon Holding Inc. (the "Corporation") and was incorporated on April 5, 2019 under document number P19000031256.

2. Article IV of the Articles of Incorporation is amended in its entirety to read:

The Corporation is authorized to issue 80,000,000 shares of no par value common stock.

3. The foregoing amendment was unanimously adopted by the Sole Director and Majority Shareholder pursuant to the written consent of the Corporation on April 2, 2022.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation on April 2, 2022.

  
David Disbrow, President

STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on April 26, 2022 by David Disbrow, as President of carbon Holding Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

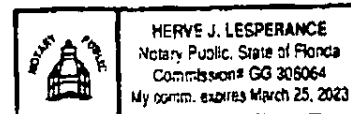
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Type of Identification Produced:

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