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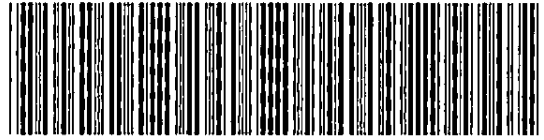
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ATTORNEYS & COUNSELORS
ESTABLISHED 1925

ROBERT E. ZIEGLER (1929-2018)
J. PATRICK DYAL
ROMNEY C. ROGERS
MARK F. BOOTH
ROMNEY C. (CAM) ROGERS, JR.

KAREN ARGUELLES
RETIRED
ALSO ADMITTED TO GEORGIA BAR
LL.M. IN ESTATE PLANNING

July 24, 2024

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Sent by Certified Mail #7020 3160 0000 1031 4505

Re: Articles of Amendment to the Articles of Incorporation of DIGITAL SILK INC

To whom it may concern:

Enclosed, please find the Cover Letter, the Amendment to the Articles of Incorporation of DIGITAL SILK INC, and Check # 21486 in the amount of \$35.00 to cover the required filing fees.

Should you require any additional information or documentation, please do not hesitate to contact me at (954) 462-1431.

Thank you for your attention to this matter.

Sincerely,

ROGERS, MORRIS & ZIEGLER LLP

Romney C. Rogers, Jr.

Romney C. Rogers, Jr.
Attorney for DIGITAL SILK INC

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIGITAL SILK INC.

DOCUMENT NUMBER: P19000035764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Romney C. Rogers, Jr.

Name of Contact Person

Rogers, Morris & Ziegler LLP

Firm/ Company

1401 E. Broward Blvd, Suite 300

Address

Fort Lauderdale, Florida 33301

City/ State and Zip Code

crogers@rmzlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Romney C. Rogers, Jr.

Name of Contact Person

at (954) 462-1431

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGITAL SILK INC**

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (the "Act"), **DIGITAL SILK INC.**, a Florida Profit Corporation (the "Corporation"), document number P19000035764, has adopted the following amendment to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting, in lieu thereof, a new Article IV, as follows:

"ARTICLE IV

The total authorized capital stock of the Corporation shall consist of One Hundred (100) shares of Class A Voting Common Stock, par value of \$.01 per share (the "Class A Common Stock"), and Nine Thousand Nine Hundred (9,900) shares of Class B Non-Voting Common Stock, par value \$.01 per share (the "Class B Common Stock"). The Class A Common Stock and the Class B Common Stock are hereinafter sometimes collectively referred to as "Common Stock." The voting power for the election of directors and all other purposes shall be vested exclusively in the holders of Class A Common Stock, and except as otherwise required by law, the holders of Class B Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders. Each share of Class A Common Stock outstanding on any record date shall be entitled to one vote."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was heretofore approved by unanimous written consent of the shareholders of the Corporation dated 7/22/2024. The number of votes cast for the amendment was sufficient for approval.

4. In accordance with §607.0123(1)(a) of the Act, this amendment shall be effective as of the date of the filing of this amendment with the Florida Department of State.

The undersigned authorized representative of the Corporation has executed these Articles of Amendment as of 7/22/2024.

DIGITAL SILK INC

By: DocuSigned by:
Gabriel Shaoolian
2006E7D005045A
GABRIEL SHAOOLIAN, President