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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ASSURE PROCESSING SERVICES, INC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ASSURE PROCESSING SERVICES, INC**

Assure Processing Services, Inc, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The name of the Corporation is Assure Processing Services, Inc.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 17, 2020 and assigned Document No. P20000030310.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV

The Corporation is authorized to issue capital stock consisting of ten thousand (10,000) shares of voting common stock and ten thousand (10,000) shares of nonvoting common stock. The voting common stock and the nonvoting common stock shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that holders of nonvoting common stock shall not be entitled to vote."

4. The foregoing amendment was adopted on January 13, 2021.
5. The number of votes cast for the amendment by the shareholders of the Corporation in a manner required by Chapter 607, Florida Statutes, and by the Articles of Incorporation of the Corporation, was sufficient for approval, and voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 13th day of January, 2021.

ASSURE PROCESSING SERVICES, INC,
a Florida corporation

By


Ben A. Barnett, President

2021 JAN 13 AM 10:41
STATE
OF FLORIDA
CORPORATE
COMMISSION
TALLAHASSEE, FL

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