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H22000049291 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STATION 42, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Articles of Incorporation were filed on July 8, 2020 and assigned document

number P20000049387.

SECOND:

The address of the Corporation shall be 5014 Yellowtop Loop, Lakeland, Florida

33811 and the mailing address shall be the same.

THIRD:

Remove

PRS

Antjuan McNeil

5101 Longlake Circle, Apt. 108

Lakeland, Florida 33805

ADD

PSD

Antwuan Powell

5014 Yellowtop Loop

Lakeland, Florida 33811

FOURTH:

The date of the adoption of this amendment is the 20 January 2022.

FIFTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SIXTH:

This amendment shall be effective upon the filing with the Sceretary of State of

Florida.

Signed this 20 January 2022

Antwuan Powell, Chairman of the Board of

Directors

