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Division of Corporations

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FIDGET TOYS PLUS INC.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FIDGET TOYS PLUS INC.

2022 APR 21 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FL

1. The Articles of Incorporation of FIDGET TOYS PLUS INC., a Florida corporation, were filed with the Florida Department of State on October 15, 2020.
2. Article IV of the Articles of Incorporation is hereby deleted in its entirety and the following Article IV inserted in lieu thereof:

"ARTICLE IV

The number of shares the corporation is authorized to issue is: 1,000."

3. In all other respects, the Articles of Incorporation of the corporation are ratified and affirmed in all respects.
4. These Articles of Amendment were approved by the Board of Directors and Shareholders of the Corporation on April 12, 2022, and the vote of the Board of Directors and Shareholders was sufficient for approval.

DATED: April 12, 2022.

  
MATTHEW BENCH, Vice President