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Division of Corporations

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ZYON INC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

ZYON INC

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE VII – OFFICER/DIRECTOR:

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
ARTHUR CESAR DE MENEZES SOARES NETO Secretary	951 BRICKELL AVENUE UNIT 3810 MIAMI, FL 33131

Second: The date of adoption of the amendments.

The Amendments were adopted on **May 31, 2023.**

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **May 31, 2023.**


ARTHUR CESAR DE MENEZES SOARES NETO
Secretary

