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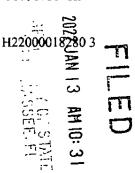
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AE & ASSOCIATES INC.

(A Florida For Profit Corporation)

Document No. P20000092139



Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I:

The Articles of Incorporation of AE & Associates Inc. (the "Corporation") are hereby amended by deleting Article 1 thereof in its entirety and substituting the following in its place:

"ARTICLE 1 NAME

The name of the Corporation is Epstein Consulting Group Inc."

The amendments set forth herein were adopted by Joint Written Consent in lieu of a Special Meeting of the Board of Directors and the Sole Shareholder of the Corporation, dated as of January 12, 2020.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of the 12th day of January, 2022.

AE & ASSOCIATES INC.

/s/ Alan S. Epstein

By:
Alan S. Epstein, President

(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)