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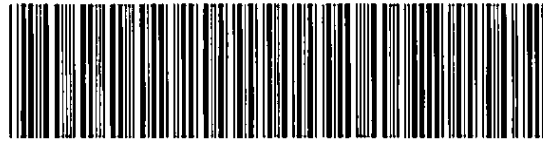
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INC. AMEND

1. NATIVE VANILLA INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

9:27

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NATIVE VANILLA INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Amended and Restated Articles of Incorporation filed with the State of Florida on November 10, 2022.

Corporation Name

The name of the corporation is Native Vanilla Inc.

Text of Amendment

The amendment adopted by the Corporation (the "**Amendment**") is set out in full as follows:

1. The text of Article IV: Shares shall be amended and restated in its entirety so that the current text of Article IV is deleted in its entirety and replaced with the following:

"ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Hundred and Thirty-Eight (138) shares, all of which shall be common stock at \$0.001 par value per share."

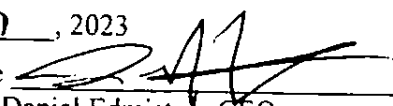
Adoption of Amendment

The Amendment was adopted on September 27, 2023 by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Execution

September 27, 2023

Signature


Daniel Edmiston, CEO