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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDSMEHAPPY, INC.

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SECRETARY OF STATE
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November 30, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDSMEHAPPY, INC.
1580 NW BOCA RATON BLVD., SUITE #9
BOCA RATON, FL 33432US

SUBJECT: MEDSMEHAPPY, INC.
REF: P22000001157

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: H22000402437
Letter Number: 422A00026430

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MEDSMEHAPPY, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, MEDSMEHAPPY, INC., a Florida corporation, Document Number P22000001157 (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article VII is hereby added to read:

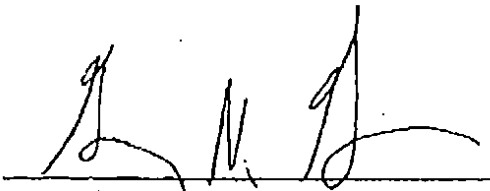
ARTICLE VII
OFFICERS

The following officers are elected to serve until their successors are elected and qualified:

Carl Duraffourd - President, Secretary and Treasurer

The foregoing Amendment to the Articles of Incorporation was/were adopted on November 29, 2022 by the incorporator, or board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of November, 2022.



Gary N. Gerson, Incorporator