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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAVOR INC

Florida Document Number: P22000010691

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

ARTICLE IV.
CAPITAL STOCK

1. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

| <u>Number of Shares Authorized</u> | <u>Par Value</u> | <u>Class of Stock</u> |
|--|------------------|---------------------------|
| 10,000 | \$0.01 | Class A Voting Common |
| 10,000 | \$0.01 | Class B Non-Voting Common |

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

4. Conversion. Immediately upon the effectiveness of these Articles of Amendment, the shares of stock shall be converted into Class A Voting Common Stock and/or Class B Non Voting Common Stock, as agreed upon by the shareholders, and the Corporation will expeditiously coordinate with its

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