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Division of Corporations

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PINNACLE SOFTWARE HOLDINGS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PINNACLE SOFTWARE HOLDINGS, INC.**

1. The name of the corporation is **PINNACLE SOFTWARE HOLDINGS, INC.**, (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 28, 2022, under Document Number P22000052626.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by the sole Director and sole Shareholder of the Corporation, dated September 8, 2022. The number of votes cast for the amendment by the sole Shareholder is sufficient for approval.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

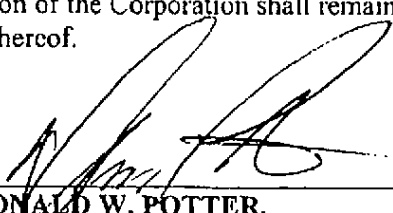
ARTICLE I. NAME

The name of the Corporation is:

Potter Phase I, Inc.

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: September 8, 2022


**DONALD W. POTTER,
PRESIDENT/DIRECTOR**

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