Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN WATERBUCK INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WATERBUCK INC. a Florida corporation

The name of the corporation is WATERBUCK INC., a Florida corporation ("the Company"). The Articles of Incorporation for the Company were filed on August 3, 2022 and assigned Document Number P22000061185.

Amending Director:

The name and address of the Director being added are:

Michelle Ellena 2950 SW 27 AVENUE SUITE 220 MIAMI, FL 33133

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: August 23, 2022

Name: Michelle Ellena

Title: President