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COR AMND/RESTATE/CORRECT OR O/D RESIGN
A-1 GLOBAL HOLDINGS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 GLOBAL HOLDINGS, INC.

The following provisions of the Articles of Incorporation of A-1 GLOBAL HOLDINGS, INC., a Florida corporation (the "Corporation"), filed with the Department of State on October 21, 2022 under document number P22000080893, be and are hereby amended as follows:


1. Article IV is hereby amended to read:

Article IV

The number of shares the corporation is
authorized to issue is: 10,000,000

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 21st day of October, 2022. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned being the Incorporator of this Corporation, has executed these Articles of Amendment on this 20th day of December, 2022.


Marianna R. Seiler, Esq.

2022 DEC 20 AM 8:32

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