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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
FIFTH DIMENSION THERAPEUTICS, INC.**

FIFTH DIMENSION THERAPEUTICS, INC., a Florida corporation (the "**Corporation**"), acting pursuant to the Florida Business Corporation Act, does hereby submit the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **FIFTH DIMENSION THERAPEUTICS, INC.**

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on December 12, 2022 (the "**Articles**").

THIRD: The first paragraph of **Article V** of the Articles and **Part D.1** of **Article V** of the Articles are hereby amended to increase the number of authorized shares of preferred stock designated as "**Series A Preferred Stock**" from eighty-five (85) shares to ninety (90) shares and to read in their entirety to read as follows:

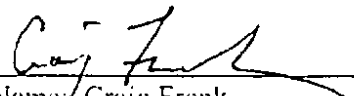
"The aggregate number of shares of all classes of capital stock which this Corporation shall have authority to issue is One Billion, Five Hundred One Million (1,501,000,000), consisting of (a) One Billion, Five Hundred Million (1,500,000,000) shares of common stock, par value \$.01 (the "**Common Stock**"); and (b) One Million (1,000,000) shares of preferred stock, par value \$.01 (the "**Preferred Stock**"). Ninety (90) of the aforesaid authorized shares of Preferred Stock are hereby designated as "**Series A Preferred Stock**" with the rights, preferences, qualifications, limitations and restrictions set forth in **Part D** of this **Article V**."

"1. **Designation and Number.** A class of Preferred Stock designated as "**Series A Preferred Stock**" is hereby established. The number of shares constituting such series shall be ninety (90) shares. Subject to the approval rights of the holders of the Series A Preferred Stock set forth herein, such number of shares may be increased or decreased by resolution of the Board of Directors; *provided, however*, that no decrease shall reduce the number of shares of Series A Preferred Stock to less than the number of shares then issued and outstanding."

FOURTH: This Amendment to the Articles was approved by the Corporation's board of directors by unanimous written consent in lieu of a meeting dated June 17th, 2024. Approval of this Amendment to the Articles by the Company's shareholders was not required in accordance with the terms of the Articles.

IN WITNESS WHEREOF, the Company has caused this Amendment to the Articles to be executed by its Chief Executive Officer on this 18th day of June, 2024.

FIFTH DIMENSION THERAPEUTICS, INC.

By: 
Name: Craig Frank
Title: CEO, Chairman of Board

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