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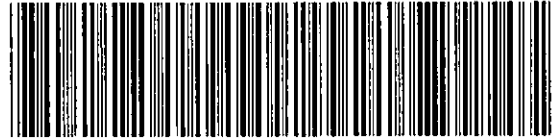
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DATE: 03/02/23

NAME: UNITRUST GROUP, INC

TYPE OF FILING: APPLICATION

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF UNITRUST GROUP, INC.

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SECRETARY OF
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Aleksandr Zimin certifies that:

1. He is the President of Unitrust Group, Inc., a Florida corporation with Florida Division of Corporations Document Number P22000092833 (the "*Corporation*").

2. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of Florida on December 16, 2022 ("*Certificate of Incorporation*.")

3. ARTICLE IV of the Articles of Incorporation is amended and restated in its entirety to read as follows:

"The number of shares the Corporation is authorized to issue is Ten Million (10,000,000) shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.000001 per share."

4. The foregoing amendment to the Articles of Incorporation has been duly adopted in accordance with the relevant provisions of the Business Corporation Act of the State of Florida.

Executed on February 7, 2023.

By:
Aleksandr Zimin
President

