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ZITO ENTERPRISES OF FLORIDA INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ZITO ENTERPRISES OF FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Zito Enterprises of Florida, Inc. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

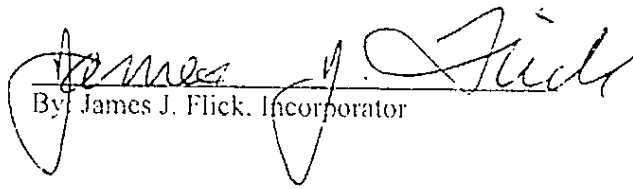
1. The name of the Corporation is Zito Enterprises of Florida, Inc.
2. The original Articles of Incorporation for the Corporation were filed on January 4, 2023 and assigned Document P23000001356.
3. Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

The corporation shall have authority to issue two classes of shares consisting of 2 common voting shares without par value and 198 common non-voting shares without par value.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Amendment this 10 day of January, 2023, on behalf of the Corporation.


By James J. Flick, Incorporator

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