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(Address)	"
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PICK-UP WAIT MAIL	
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TALLAHASSES FOR S

A. RAMSEY MAR -7, 2024 CSC - Tallahassee
CSC 1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations

From: Shauna Godbolt

Ext:

Date: 03/06/24 Order #: 1443862-1

Re: IMAGE ANALYST INC. Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:

1200000001959

auth

Please take the following action: File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF IMAGE ANALYST INC.

THE UNDERSIGNED, being the President of **IMAGE ANALYST INC.**, Florida corporation (the "<u>Corporation</u>"), does hereby certify that:

- 1. The name of the Corporation is IMAGE ANALYST INC.
- 2. The Articles of Incorporation were filed with the Department of State of the State of Florida on January 25, 2023.
- 3. The Articles of Incorporation are hereby amended to authorize the issuance of additional shares of common stock by replacing the text in Article V so that, as amended, said Article shall be and read as follows:

"Article V.

The total number of shares that the corporation is authorized to issue is 3,000 shares of common stock with a par value of \$0.01 per share."

4. The aforementioned amendment was authorized by Unanimous Written Consent of the Shareholders adopted on February 28, 2024.

Name: Angela del Carmen Fuentes

Angela

Title: President