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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MBM OPTIMA TECH INC

A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The Articles of Incorporation for this Corporation were filed on April 17, 2023, with an effective date of April 15, 2023, and assigned Document Number P23000030147.
- 2. The Registered Agent of the Corporation shall be amended to:

HOMSELAW, P.A. 8815 CONROY-WINDERMERE RD, #402

ORLANDO, FL 32835

Signature of Registered Agent

William Homsi, President, Howsi Law, P.A.

Thereby am familiar with and accept the duties and responsibilities as registered agent for said.

Corporation.

- 3. The amendment was approved by the shareholders. The number of votes east was sufficient for approval.
- 5. The amendment was adopted by the Corporation on August 6, 2024.
- 6. The amendment shall be effective immediately when filed with the Secretary of State of Florida.

MBM OPTIMA TECH INC

Date: 08/09/2024