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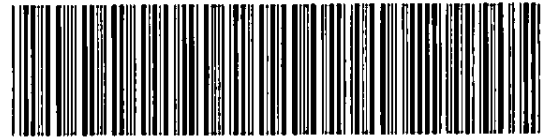
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DATE: 03/14/2024

NAME: SUBBASE TECHNOLOGIES INC.

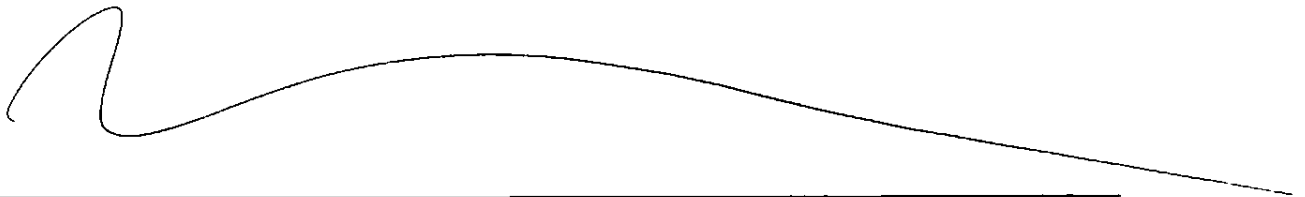
TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE



**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUBBASE TECHNOLOGIES INC.**

FILED
2024 MAR 14 AM 10:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SUBBASE TECHNOLOGIES INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Section 607.10025 of the Florida Business Corporation Act (the "Act"), and such amendments are set forth as follows:

FIRST: Upon the close of business on the date these Articles of Amendment are filed with the Florida Department of State (the "Effective Time"), each ONE (1) share of the Corporation's Common Stock, par value \$.01 per share ("Common Stock"), issued and outstanding shall automatically be split into TEN THOUSAND (10,000) validly issued, fully paid and non-assessable shares, without any further action by the Corporation or the holder thereof (the "Stock Split").

SECOND: Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE IV

The Corporation shall have authority to issue Ten Million (10,000,000) shares of Common Stock having a par value of \$0.000001 per share.

THIRD: The undersigned hereby certifies that the foregoing amendments were approved and adopted by the board of directors of the Corporation on March 14, 2024. Under Section 607.10025 of the Act, the foregoing amendments do not require any action by the holders of the Corporation's common stock. The Stock Split will not adversely affect the rights or preferences of the holders of outstanding shares of the Corporation's common stock, and the percentage of authorized shares of the Corporation's common stock remaining unissued after the Stock Split will not exceed the percentage of authorized shares of the corporation's common stock that were unissued before the Stock Split.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, effective as of this 14th day of March 2024.

By: Eric Helitzer

Name: Eric Helitzer

Title: President