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14-1-2017

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Articles of Amendment
to
Articles of Incorporation
of

Data Factory Invest Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000073881

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
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X Remove V Mike Jones

<input checked="" type="checkbox"/> Add	SV	Sally Smith
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) Change _____

Add _____

Remove _____

2) _____ Change _____
_____ Add _____
_____ Remove _____

3) _____ Change _____
_____ Add _____
_____ Remove _____

4) ☐ Change _____

☐ Add _____

☐ Remove _____

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

d) _____ Change _____
 _____ Add _____
 Remove _____

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May 10, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

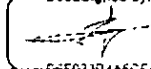
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

May 10, 2024
Dated _____

Signature _____

DocuSigned by:



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Philippe Erb

(Typed or printed name of person signing)

President

(Title of person signing)

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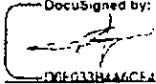
**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
Data Factory Invest Inc.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), Data Factory Invest Inc., a Florida corporation (the "Corporation"), hereby amends ("Articles of Amendment") its articles of incorporation, as amended (the "Articles of Incorporation"), as follows:

1. Upon the effectiveness of these Articles of Amendment pursuant to the FBCA (the "Effective Time"), each share of the Corporation's common stock, no stated par value per share (the "Common Stock"), shall automatically and without any action on the part of the holder thereof be subdivided and reclassified such that each share of Common Stock issued and outstanding as of the Effective Time (collectively, the "Pre-Split Common Stock") shall become one thousand (1,000) shares of Common Stock (i.e., a 1,000-for-one forward stock split), with any fractional shares of Common Stock being subdivided into a correlating portion of 1,000 shares of Common Stock (the "Forward Split"). Each certificate that immediately prior to the Effective Time represented shares of Pre-Split Common Stock ("Old Certificates"), shall thereafter represent that number of shares of Common Stock into which the shares of Common Stock represented by the Old Certificate shall have been reclassified as a result of the Forward Split. The number of authorized shares of Common Stock, and the par value per share of Common Stock, shall not be affected by the Forward Split.
2. These Articles of Amendment shall become effective on filing with the Secretary of State of the State of Florida.
3. These Articles of Amendment were duly adopted in accordance with Section 607.1001 and Section 607.10025 of the FBCA. The Board of Directors of the Corporation duly adopted resolutions setting forth and approving these Articles of Amendment. Pursuant to the provisions of Section 607.10025 of the FBCA, the approval of the shareholders of the Corporation was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of May 10, 2024.

Data Factory Invest Inc.

By: 
Name: Philippe Erb
Title: President