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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EVERLASTING YOUTH, INC**

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**FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
EVERLASTING YOUTH, INC**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Everlasting Youth, Inc. a Florida corporation ("Corporation") originally filed on January 6, 2024, are hereby amended as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE I**

The name of the Corporation is:

Everlasting Youth, Inc.

2. Article V of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE V**

The name and Florida street address of the registered agent is:

Carlos Torrellas  
4190 Belfort Road  
Suite 130  
Jacksonville, Florida 32216

3. Article VII of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

**ARTICLE VII**

The officers and directors of the corporation are:

Title: Director and President  
Carlos Torrellas  
4190 Belfort Road, Suite 130  
Jacksonville, Florida 32216

Title: Director and Vice-President  
Allison Lowe

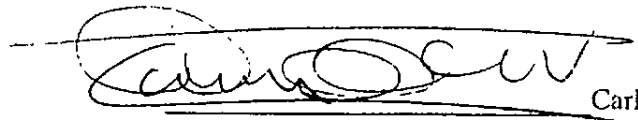
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3. The foregoing amendment was adopted by all of the directors and shareholders of the Corporation on May 22, 2024.

4. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment, this 22 day of May, 2024.

  
Torrellas, President Carlos

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