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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EPOQUE INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
EPOQUE INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **EPOQUE INC.**, a Florida corporation (the "Corporation"), does hereby certify as follows:

1. The name of the Corporation is Epoque, Inc.
2. The original Articles of Incorporation of the Corporation (the "Articles") were filed on February 12, 2024, and assigned Document No. P24000011611.
3. The following amendment to the Articles was adopted by the Shareholders and Directors of the Corporation by written consent dated June 20, 2024, in accordance with the provisions of Sections 607.0821 and 607.0704 of the Florida Statutes. Such written consent of the shareholders represents a sufficient number of votes cast for such amendment necessary for the approval thereof.
4. Article VII of the Articles is hereby amended and restated in its entirety and replaced with the following:

"ARTICLE VII

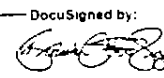
The directors and officers of the Corporation shall be as follows:

<u>Name and Address</u>	<u>Title</u>
Brandon Colte Suggs 941 Moss Lane Winter Park, Florida 32789	Director/President/Secretary/Treasurer
Laura Merritt 2126 Palmer Street Orlando, Florida 32893	Director/Authorized Person

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IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed on behalf of the Corporation by its President as of June 20, 2024.

EPOQUE INC.,
a Florida corporation

By: 

Brandon Colte Suggs, President