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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, an amended by that certain Articles of Amendment to Articles of Incorporation filed on July 2, 2024.
- The following amendment to the Articles was adopted by the Shareholdess and Directors of the Corporation by written consent dated September 27, 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.
- the approval thereof.

 4. Article VII of the Articles is hereby amended and restated in its entirely and replaced with the following:

"ARTICLE VII

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

Name and Address

<u>Title</u>

Brandon Colte Suggs 941 Moss Lane Director/President/Secretary/Treasurer

Winter Park, Florida 32789

Molly A. Farney 7131 Arlington Road Apt #209 Bethesda, MD 20814"

Director/Authorized Person

Signature appears on the following page.

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 September <u>27</u>, 2024.

EPOQUE INC., a Florida corporation

Brandon Colte Suggs, President