

**P240000RA11**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EURODYNAMIC SA, INC.**

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MAR 25 2024

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EURODYNAMIC SA, INC.**

1. The Articles of Incorporation of Eurodynamic SA, Inc., Document Number P24000019411, were filed on March 19, 2024, no further amendment has been made to that document.

2. A new Article IX of the Articles of Incorporation of Eurodynamic SA, Inc. is hereby added to read as follows:

**"ARTICLE IX**

**Board of Directors**

The number of directors of the corporation was fixed at one (1) and the following individual was duly elected as the Director to serve until the next annual meeting of the shareholders of the corporation, or until the successors of such director shall be duly elected and qualified.

***NAME***

***ADDRESS***

ALAN JAY WEISBERG

6001 Broken Sound Parkway NW  
Suite 424  
Boca Raton, FL 33487

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3. A new Article X of the Articles of Incorporation of Eurodynamic SA, Inc. is hereby added to read as follows:

**"ARTICLE X**

**Officers**

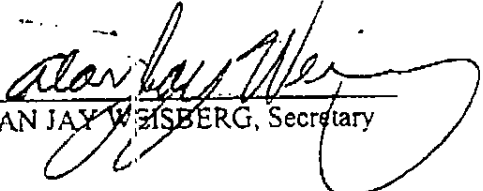
The following individual was elected to the offices set after his name to serve until the next annual meeting of directors and until his successors shall be elected and qualify:

President, Secretary and Treasurer

Alan Jay Weisberg  
6001 Broken Sound Parkway NW  
Suite 424  
Boca Raton, FL 33487

4. The foregoing amendment was adopted by the Shareholder and Board of Directors of this Corporation on March 25, 2024, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment this 25<sup>th</sup> day of March, 2024.

  
ALAN JAY WEISBERG, Secretary

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