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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUNO ENTERPRISES, INC.
(A Florida For Profit Corporation)**

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JUNO ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE 1

The Articles of Incorporation of JUNO ENTERPRISES, INC., a Florida corporation (the "Corporation"), were filed on May 8, 2024, and assigned Florida document number P24000032031.

ARTICLE 2

The Articles of Incorporation of the Corporation are hereby amended by deleting Article 7 thereof in its entirety and substituting in its place the following:

**"ARTICLE 7
DIRECTORS**

The manner in which the directors are elected or appointed (including the filling of any vacancies on the Board of Directors), and the manner in which the directors are removed, shall be as provided in the Bylaws. Notwithstanding anything to the contrary in the Bylaws, each shareholder shall be entitled to cumulate their votes for directors, such that they may multiply the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates. The initial members of the Board of Directors are:

Karen Fischer
Joan Siegel
Barbara Richardson"

ARTICLE 3

The amendment set forth herein was adopted by Joint Written Consent in Lieu of a Special Meeting of the Board of Directors and the Shareholders of the Corporation, dated as of December 6, 2024.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 21st day of December, 2024.

By: Karen Fischer
Karen Fischer, President