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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ACCELETREX CORPORATION

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
ACCELETREX CORPORATION**

- A. The name of the company is AcceleTrex Corporation (the "Corporation").
- B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on September 4, 2024.
- C. The shareholders of the Corporation unanimously approved an amendment to the Articles of Incorporation on September 24, 2024, to amend Article IV of the Articles of Incorporation to read as follows:

**"Article IV**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is twelve million five hundred thousand (12,500,000) shares of common stock, par value \$0.0001 per share."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President this 24<sup>th</sup> day of September, 2024.

**ACCELETREX CORPORATION**

By: Allan Thompson

Name: Allan Thompson

Title: President

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