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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BETA INTERNATIONAL HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BETA INTERNATIONAL HOLDINGS, INC.
(a Florida for profit corporation Document Number:
Document Number P24000065533)**

Pursuant to the Florida Business Corporation Act, Beta International Holdings, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The following amendment to the Articles of Incorporation was adopted by Written Consent in Lieu of Special Meeting of the Sole Director and Sole Shareholder of the Corporation effective as of December 11, 2024.

SECOND: A new Article X shall be added to the Articles of Incorporation of the Corporation as set forth below:

**ARTICLE X
DIRECTORS**

The name and address of the Corporation's sole member of the Board of Directors is as follows:

Thierry S. Tamers
4985 Southwest 74th Court
Miami, Florida 33155

THIRD: A new Article XI shall be added to the Articles of Incorporation of the Corporation as set forth below:

**ARTICLE XI:
OFFICERS**

Thierry S. Tamers shall serve as President, Secretary and Treasurer of the Corporation.

FIFTH: Except as aforesaid, the remainder of the Articles of Incorporation, as previously amended, shall remain in full force and effect and shall not be modified by this Amendment.

SIXTH: The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Article of Incorporation this 11th day of December, 2024.

BETA INTERNATIONAL HOLDINGS, INC.

By: DocuSigned by:
THIERRY S. TAMERS
A0D5FA13FED5478
Thierry S. Tamers, President

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