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THE PENSION SOURCE, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE PENSION SOURCE, INC.**

Article IV of the Articles of Incorporation of THE PENSION SOURCE, INC. (the "Corporation") are hereby amended by the Corporation's Shareholders on May 10, 2022. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is THE PENSION SOURCE, INC.
2. The Articles of Incorporation were filed with the Florida Department of State on July 2, 1993, effective July 1, 1993.
3. ARTICLE FOUR of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE FOUR

This Corporation is authorized to issue One Hundred Thousand
(100,000) shares of common stock, \$.001 par value.

The shares of this Corporation are not to be divided into classes.

There are no preemptive rights or other rights entitling a shareholder
to subscribe for or purchase any shares of capital stock or other equity
interests of the Corporation."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged
and executed these Articles of Amendment on the 10th day of May, 2022.

THE PENSION SOURCE, INC.

By: 

Glendon E. Hughes, President