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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INNOVATIVE TECHNOLOGIES GROUP INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
INNOVATIVE TECHNOLOGIES GROUP, INC.

Innovative Technologies Group, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following:

ARTICLE III  
SHARES

The corporation is authorized to issue 200 shares at \$1.00 par value, which are comprised of 100 shares of voting common stock and 100 shares of non-voting common stock.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on December 31, 2024, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President as of the 31<sup>st</sup> day of December, 2024.

Innovative Technologies Group, Inc.

By:

Tina Darsey, Vice President

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