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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION OF JUPITER ENVIRONMENTAL LABORATORIES, INC.

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

- 1. The current name of the corporation is JUPITER ENVIRONMENTAL LABORATORIES, INC. (the "Corporation").
- 2. The date of filing of the original Articles of Incorporation of the Corporation was October 18, 1995, document number P95000079859.
- 3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and replacing it with the following:

## "ARTICLE I - Name

The name of the corporation is RUSSELL & DABREA VENTURES, INC."

4. The foregoing amendment to the Articles of Incorporation was approved by Written Consent of the Board of Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to be effective on \_\_\_\_\_\_, 2022.

GLYNDA E. RUSSELL, President

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## WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS OF JUPITER ENVIRONMENTAL LABORATORIES, INC.

The undersigned, the director (the "<u>Director</u>") and the shareholder (the "<u>Shareholder</u>") of JUPITER ENVIRONMENTAL LABORATORIES, INC., a Florida corporation (the "<u>Corporation</u>"), does hereby consent to the adoption of the following resolutions in lieu of a meeting in accordance with the applicable provisions of the Florida Business Corporation Act:

WHEREAS, the Director and the Shareholder have determined that it is in the best interests of the Corporation and its Shareholder to amend the Corporation's Articles of Incorporation (the "Articles") to change the name of the Corporation to RUSSELL & DABREA, INC.

NOW, THEREFORE, BE IT RESOLVED, that the Articles shall be amended as set forth on Exhibit A hereto (the "Amendment"); and it is

FURTHER RESOLVED, that GLYNDA E. RUSSELL, as President of the Corporation, acting singly, be and hereby is authorized and directed to execute and deliver the Amendment to the Articles to the Secretary of State of the State of Florida for filing, and to take, or cause to be taken, such further action, and to execute and deliver or cause to be delivered, for and in the name and on behalf of the Corporation, all such instruments and documents and make such filings and provide such notices pursuant to applicable law as he may deem necessary or appropriate in order to effectuate and carry out the purposes and intent of the foregoing resolutions, such determination to be conclusively evidenced by his signature on any such document; and it is

FURTHER RESOLVED, that any and all actions described in the foregoing resolutions and all actions heretofore taken by any of the officers or other agents of the Corporation, on behalf of the Corporation, in connection with the subject of the foregoing resolutions be, and hereby are, approved, ratified and confirmed in all respects; and it is

FURTHER RESOLVED, that this Written Consent may be executed and delivered by facsimile, e-mail, or other electronic transmission as a portable data format (.pdf) file or image file attachment.

[SIGNATURE PAGE FOLLOWS]

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IN WITNESS WHEREOF, the undersigned, being the sole director and the sole shareholder of the Corporation, has executed this Written Consent effective as of 6/24/2022, 2022.

DIRECTOR:

Aprila Prosell

GLYNDA E. RUSSELL

SHAREHOLDER:

amle Assell

GLYNDA E. RUSSELL

[Signature Page to Written Consent of the Director and Shareholder of JUPITER ENVIRONMENTAL LABORATORIES, INC. Authorizing Name Change]