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COR AMND/RESTATE/CORRECT OR O/D RESIGN **TECHHOUSE: INTEGRATED INFORMATION SYSTEM** SOLUTIONS,

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ARTICLES OF AMENDMENT TO THE 12 77 9: 02 ARTICLES OF INCORPORATION OF TECHHOUSE: INTEGRATED INFORMATION SYSTEM SOLUTIONS, INC.

TECHHOUSE: INTEGRATED INFORMATION SYSTEM SOLUTIONS, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on October 23, 1995 (Florida Division of Corporations Document Number P95000082234), hereby certifies as follows:

- The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article 3 in its entirety and by substituting, in lieu thereof, the following:
 - "3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00."

- The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- The amendment recited in Section 1, above has been duly adopted in accordance with the provisions of the Florida Business Corporation Act, the sole shareholder and director of the Corporation having executed a written statement, dated May 11, 2021, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Chief Executive Officer effective as of May 11, 2021.

> TECHHOUSE: INTEGRATED INFORMATION SYSTEM SOLUTIONS, INC.

By: /s/ Kathy Durfee
Kathy Durfee, its Chief Executive Officer