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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERIMET CORP.**

Document Number: P96000000734

Pursuant to the provisions of Section 607.1006, Florida Statutes, AMERIMET CORP., a Florida for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE III – CAPITAL STOCK of the Articles of Incorporation is hereby amended by the deletion of the present ARTICLE III and substitution of the following in lieu thereof, as follows:

ARTICLE III – CAPITAL STOCK

The aggregate number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is one million (1,000,000) shares, all of which shall be designated as Common Shares, at no par value.

SECOND: ARTICLE IV – PRE-EMPTIVE RIGHTS is hereby deleted in its entirety.

THIRD: The adoption date of this Amendment is the 27 day of September, 2023.

FOURTH: Headings or captions in this Amendment are for convenience and do not define the provisions herein.

FIFTH: This Amendment was unanimously approved and adopted by the joint written consent of the Board of Directors and sole shareholder of the Corporation pursuant to the applicable provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes and the Bylaws of the Corporation. The number of votes cast for this Amendment was sufficient for approval, constituting unanimous vote of the Board of Directors and the sole shareholder.

IN WITNESS WHEREOF, the undersigned duly authorized and acting officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 27 day of September, 2023.

Glenn Hamilton

Name: Glenn Hamilton
Title: President

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