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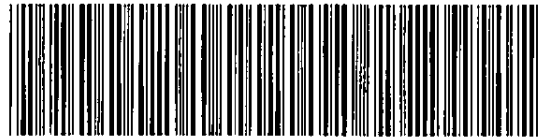
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Automatic Manufacturing Systems, Inc.

DOCUMENT NUMBER: 19700008-462

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alejandra M. Gonzalez, Esq.

Name of Contact Person

Benemerito Attorneys at Law, PLLC

Firm/ Company

14 Wall Street, 20th Fl

Address

New York, NY 10005

City/ State and Zip Code

jamie.schlinkmann@accuplace.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alejandra M. Gonzalez, Esq.

at (212)

785-1528

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AUTOMATIC MANUFACTURING SYSTEMS, INC.**

Pursuant to the provisions of 607.1006 Florida Statutes, Automatic Manufacturing Systems, Inc., a Florida profit corporation (the "Corporation") hereby adopts the following amendments its Articles of Incorporation:

Article III of the Articles of Incorporation shall be amended as follows:

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue one class of stock to be designated "Common Stock." The total number of shares which the corporation shall have the authority to issue is 10,000,000 shares of Common Stock, with a par value of \$0.00001 per share.

This amendment is being filed pursuant to s. 607.0120(11) (e) Florida Statutes.

The effective date of this amendment shall be the date of its filing.

The amendments were adopted by the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders were sufficient for approval.

DATED: AUGUST 22, 2024.

By 

Jamie P. Schlunkmann, President
Automatic Manufacturing Systems, Inc.