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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAY HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAY HOLDINGS, INC.**

CAY HOLDINGS, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the Shareholder and Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on December 15, 2021, amending the Articles of Incorporation:

RESOLVED, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

**"ARTICLE V
Capital Stock**

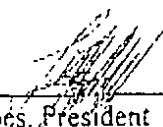
The Corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, which shall have a par value of \$0.10 per share, which shall be designated "Common Stock", as follows:

1. One Thousand (1,000) shares of voting common stock, which shall be designated "Voting Common Stock", and
2. Nine Thousand (9,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock".

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences. All or any part of said capital stock may be paid in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporators or by the Board of Directors at a meeting called for such purpose. All stock when issued and fully paid for shall be nonassessable. Shareholders shall have pre-emptive rights of subscription to common shares of stock."

WHEREUPON, at St. Petersburg, Florida, this 15th day of December, 2021, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

CAY HOLDINGS, INC., a Florida corporation

By: 
Carlos A. Yepes, President

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