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COR AMND/RESTATE/CORRECT OR O/D RESIGN
POOLE MANAGEMENT COMPANY

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION
OF POOLE MANAGEMENT COMPANY**

- A. The name of the company is Poole Management Company (the "Company").
- B. The Articles of Incorporation of the Company were filed with the Florida Secretary of State on June 16, 1999.
- C. An amendment to the Articles of Incorporation was adopted on December 28, 2022 by the sole shareholder of the Company to amend and restate Article I of the Articles of Incorporation in its entirety to read as follows:


"ARTICLE I - NAME"

The name of the Corporation is RallyX, Inc."

- D. There are no other amendments to the Articles of Incorporation, except as stated above.
- E. The number of votes cast for the amendment was sufficient for approval by the shareholders of the Company.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to be effective this 28th day of December, 2022.

POOLE MANAGEMENT COMPANY

Designated by:

Name: Lockwood P. Holmes, Sr.
Title: President