

**S94497**

Florida Department of State

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TEMPRA TECHNOLOGY, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

A. RAMSEY

DEC -1. 2023

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEMPRA TECHNOLOGY, INC.**

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CLERK OF DISTRICT COURT  
JANUARY 1, 2024

The Articles of Incorporation of Tempra Technology, Inc. (the "Corporation") shall be and hereby are amended pursuant to the provisions of Sections 607.1006 of the Florida Statutes by striking Article III of the Corporation's Articles of Incorporation in its entirety and by substituting in its place the following:

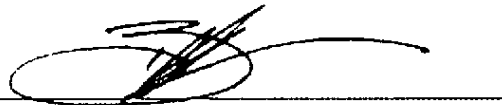
Article III. CAPITAL STOCK

The Corporation is authorized to issue two classes of stock, designated "Common Stock" and "Preferred Stock." The number of shares of Common Stock authorized to be issued is 122,000,000. The number of shares of Preferred Stock authorized to be issued is 3,000,000. Each share of Common Stock and Preferred Stock shall have a par value of \$0.001 per share.

The Board of Directors of the Corporation is authorized to determine the number of series into which shares of Preferred Stock may be divided, to determine the designations, powers, preferences and voting and other rights, and the qualifications, limitations and restrictions granted to or imposed upon the Preferred Stock or any series thereof or any holders thereof, to determine and alter the designations, powers, preferences and rights, and the qualifications, limitations and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock or the holders thereof, to fix the number of shares of that series and to increase or decrease, within the limits stated in any resolution of the Board of Directors originally fixing the number of shares constituting any series (but not below the number of such shares then outstanding), the number of shares of any such series subsequent to the issuance of shares of that series.

The foregoing amendment was approved and adopted by the holders of the common stock of the Corporation by written consent received March 31, 2009, upon recommendation and unanimous consent by the Board of Directors. The number of votes cast for the amendment by the shareholders was sufficient for approval. Only the holders of shares of common stock were entitled to vote on the amendment.

IN WITNESS WHEREOF, the Chief Executive Officer has executed these Articles of Amendment as of this 30<sup>th</sup> day of November, 2023.



Barney J. Guarino  
Chairman of the Board and  
Chief Executive Officer