

**ARTICLES OF AMENDMENT TO AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF EASY OFFICE, INC.**

For Office Use Only

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Office, Inc., an Idaho

The undersigned hereby certifies that he is the President of Easy Office, Inc., an Idaho corporation doing business as "Jitasa" (the "**Corporation**"), and further certifies that:

1. These Articles of Amendment (the "**Amendment**") to the Amended and Restated Articles of Incorporation of the Corporation dated May 23, 2013 and filed with the Idaho Secretary of State on May 30, 2013 (the "**Articles of Incorporation**") were duly adopted and approved by (i) the Board of Directors of the Corporation on November 22, 2022, and (ii) the Shareholders on December 8, 2022.

2. The Articles of Incorporation are hereby amended in accordance with Sections 30-29-1003 of the Idaho Business Corporation Act, as follows:

A. Section 3.1 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

3.1 Authorized Shares. The aggregate number of shares the Corporation is authorized to issue shall be 5,000,000 shares of common stock, with no par value ("Common Stock"), of which 4,000,000 shares shall be voting shares ("**Voting Common Stock**") and 1,000,000 shares shall be nonvoting shares ("**Nonvoting Common Stock**").

B. Section 6.2 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

6.2 Voting. Each outstanding share of Voting Common Stock shall be entitled to one (1) vote on each matter submitted to a vote of shareholders, including election of directors of the Corporation and other corporate purposes. Shares of Nonvoting Common Stock are not entitled to vote on any matter submitted to a vote at a meeting of shareholders.

C. The Articles of Incorporation are hereby amended to add a new Section 6.3, to read in its entirety as follows:

6.3 Action by Written Consent. Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting, and without prior notice, if consents in writing setting forth the action so taken are signed by the holders of outstanding shares having not less than the minimum number of votes that would be required to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted.

3. This Amendment was duly approved by the Shareholders in the manner required by the Idaho Business Corporation Act and the Articles of Incorporation.

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The effective date of this Amendment is the date filed with the Idaho Secretary of State.

Jeff Russell
Jeff Russell, President