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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF MOLDING MUD INC.

(an Idaho General Business Corporation)

By this First Amendment to the Articles of Incorporation of Molding Mud Inc. (the "Amendment"), **MOLDING MUD INC.** (the "<u>Corporation</u>") hereby amends the Corporation's Articles of Incorporation as set forth herein.

- 1. The name of the corporation is Molding Mud Inc., an Idaho corporation.
- 2. Effective from and after the Effective Date (as hereinafter defined), the Articles of Incorporation of the Corporation shall be, and hereby are, amended as follows (the "Amendment"), with strikeout indicating the deletion of existing words, and underline indicating the insertion of additional words:

Shares:

The <u>aggregate</u> number of shares the corporation is authorized to issue: <u>is 100 125</u>, <u>consisting of two classes to be designated, respectively, "Class A Common Stock" and "Class B Common Stock."</u>

The corporation shall issue ONE HUNDRED (100) shares of Class A Common Stock and TWENTY-FIVE (25) shares of Class B Common Stock.

The rights of the respective classes of shares shall be as set forth in **Section 11.2(b)** of the **Bylaws of Molding Mud Inc.**, as the same may be amended from time to time, which is incorporated by this reference as if set forth in full herein.

- 3. Rather than cancelling the existing and outstanding 100 shares in the Corporation that were issued upon adoption of the Articles of Incorporation, each of such 100 existing and outstanding shares shall be, and hereby is, converted to a share of Class A Common Stock, as set forth in the above Amendment. The Corporation then shall issue, as also set forth in the above Amendment, 25 shares of Class B Common Stock.
- **4.** The above Amendment to the Corporation's Articles of Incorporation was adopted on 8/1/2023 [insert date] by duly approved shareholder action.

The vote of the shareholders entitled to vote was as follows:

| Shareholder Name | # of Outstanding Shares | # of Shares Owned | Shareholder's Vote |
|---|-------------------------------|----------------------|--|
| David Ray Daniel, a/k/a David Daniel, a/k/a Dave Daniel | 100 | 100 | Yes (in favor of approval and adoption of the Amendment) |

- 5. Except as expressly amended above, the Corporation's Articles of Incorporation shall be unchanged by this Amendment, and shall remain in full force and effect.
- 6. This Amendment shall be effective from and after the date on which ("Effective Date").
- 7. Following its approval and adoption by shareholders of the Corporation holding the required number of shares, and upon its execution by the President of the Corporation, this Amendment shall be filed with the Idaho Secretary of State.
- 8. The manner in which the shareholders of the Corporation approved and adopted this Amendment constituted full and complete compliance with the provisions of applicable law, the Corporation's Articles of Incorporation, and the Corporation's Bylaws.

MOLDING MUD INC.,

an Idaho general business corporation,

By: David Daniel

Its: President
Date Signed: 8/1/2023