

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
EDNETICS INCORPORATED**

<p><i>For Office Use Only</i></p> <p style="font-size: 1.2em; font-weight: bold;">-FILED-</p> <p>File #: 0006081404</p> <p>Date Filed: 1/27/2025 1:30:00 PM</p>

Pursuant to the provisions of Section 30-29-1006 of the Idaho Code, the following Articles of Amendment to the Amended and Restated Articles of Incorporation of EDNETICS INCORPORATED (the “*Corporation*”) are submitted for filing:

1. The name of the Corporation is EDNETICS INCORPORATED.
2. The following articles will be added to the Amended and Restated Articles of Incorporation of the Corporation, as amended:

9. Authorization to Act by Less Than Unanimous Written Consent of Shareholders. In any matter requiring shareholder action, the shareholders may act without a meeting by less than unanimous approval of all shareholders entitled to vote on or approve the action, 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 taken the action at a meeting at which all shares entitled to vote on the action were present and voted, to the extent permitted by and in accordance with Section 30-29-704 of the Idaho Code. No period of advance notice is required to be provided to nonconsenting shareholders prior to the effectiveness of the less than unanimous shareholder approval, except as may be required by Section 30-29-704 of the Idaho Code.

3. The above Articles of Amendment have been duly approved by the shareholders of the Corporation on January 22, 2025, in accordance with the provisions of Title 30, Chapter 29 of the Idaho Code and the Corporation’s Amended and Restated Articles of Incorporation, as amended.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 24th day of January 2025 and shall be effective upon filing with the Idaho Secretary of State.

EDNETICS INCORPORATED

Signed by: Shawn M. Swanby
 By: Shawn M. Swanby
 Its: President

B0962-7752 01/27/2025 1:30 PM Received by Office of the Idaho Secretary of State