

BA20241547179

For Office Use Only



STATE OF CALIFORNIA Office of the Secretary of State **CERTIFICATE OF AMENDMENT** CA Cali 150

| CA CORPORATION |
|-------------------------------|
| California Secretary of State |
| 1500 11th Street |
| Sacramento, California 95814 |
| (916) 657-5448 |

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File No.: BA20241547179 Date Filed: 9/5/2024

| Corporation Details | |
|---------------------|------------------------|
| Corporation Name | X Applied Solution Inc |
| Entity No. | 6360800 |

Amendment Details

| Article Corporation Name of the Articles of Incorporation is amended to read: | | | | |
|---|--------------------------|--|--|--|
| Corporation Name | X Appliance Solution Inc | | | |

Approval Statements

| Approval Statements 1) The Board of Directors has approved the amendment of the Articles of Incorporation. 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%. | | | | | |
|--|-------------------|------------|--|--|--|
| Signatures | | | | | |
| We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge. | | | | | |
| President/Chief Executive Officer, Secretary | Albert Palacios | 08/29/2024 | | | |
| Officer Title | Officer Signature | Date | | | |