

**Certificate of Amendment
of Articles of Incorporation**

Mountain Peak Engineering, Inc.
Corp. No. 6565479

For Office Use Only

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File No.: BA20250275408

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The undersigned certifies that:

1. They are the President and the Secretary, respectively, of Mountain Peak Engineering, Inc., a California corporation.

2. The Purpose Statement is amended to read as follows:

The purpose of the corporation is to engage in the profession of engineering and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 *et seq.*

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is one (1). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge. Date: February 3, 2025


Ivan Russo, President


Ivan Russo, Secretary

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