

Certificate of Amendment of Articles of Incorporation

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File No.: BA20242016040 Date Filed: 11/12/2024

The undersigned co	ertify that
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- 1. They are the **president** and the **secretary**, respectively, of <u>Pareto Law Group</u>, a <u>Professional Law Corporation</u>, a California corporation, with California Entity Number ____6448255.
- 2. Article Shares of the Articles of Incorporation of this corporation is amended to read as follows:

Does the corporation have more than one class or series of shares? NO

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The corporation has issued no shares.

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 own knowledge.

DATE: 11/07/2024

Nathan Roth, President

Nathan Roth, Secretary

AMDT-Stock Sample (Rev. 05/2022) 2022 California Secretary of State

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