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-FILED-

File No.: BA20241946173

Date Filed: 10/28/2024

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
Lion Heart Escrow, Inc.
(California Corporation No. 6435775)

The undersigned certify that:

1. She is the incorporator of Lion Heart Escrow, Inc. a California Corporation, with California Entity Number **6435775**
2. Article Purpose Statement of the Articles of Incorporation is amended to read as follows:

"The purpose of the Corporation is to engage in any lawful act or activity for which a Corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code. **The purpose of this corporation shall be solely to engage in business as an escrow agent.**"

3. No Directors were named in the original Articles nor have any directors been elected at this time.
4. The Corporation has issued no shares.

I 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 my own knowledge.

DATED: 10/25/24

Sandra Aviles, Incorporator

B3074-7646 10/28/2024 5:00 PM Received by California Secretary of State