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**Articles of Amendment to the Articles of Incorporation of
Integrated Information Systems, Inc.**

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
12/12/2022 9:25 AM
Fee Receipt: \$40.00

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned do hereby amend its articles of incorporation, and for that purpose, submits the following statements:

1. The name of the Corporation is Integrated Information Systems, Inc.
2. Article IV of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

"The total number of authorized shares of the stock of the Corporation shall be 2,000 shares, no par value, Common Stock, of which 1,000 shares shall be Class A Common Stock and 1,000 shares shall be Class B Common Stock.

Each share of Class A Common Stock shall be entitled to one vote. The Class B Common Stock shall have no voting rights. There shall be no other limitations, restrictions or distinctions between the Class A Common Stock and the Class B Common Stock except as aforesaid, and the shares shall be entitled to receive the net assets of the Corporation upon dissolution.

Each issued share of common stock of the Corporation outstanding as of November 17, 2022 shall be exchanged for one (1) share of Class A Common Stock."

3. The foregoing amendment was duly adopted by the shareholders of the Corporation on November 17, 2022.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented by at the shareholders' meeting were as follows:

Designation of Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at Meeting
Common	1,000	1,000	1,000

5. The total number of votes in favor of the amendment was 1,000. The total number of votes against the amendment was 0. The number of votes cast for the amendment for the sole voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 17th day of November, 2022.

Integrated Information Systems, Inc.

By: 

Thomas S. Pierce, President