

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
DOUG'S ACQUISITION COMPANY, NO. 1**

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AMD

Michael G. Adams
Kentucky Secretary of State
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Pursuant to the provisions of Chapter 271B of the Kentucky Revised Statutes and Section 271B.10-060 of the Kentucky Business Corporation Act, the Articles of Incorporation of Doug's Acquisition Company, No. 1 (the "Corporation"), a corporation organized under the laws of the Commonwealth of Kentucky, are hereby amended as set forth below:

1. The current name of the Corporation is Doug's Acquisition Company, No. 1.
2. Article I of the Corporation's Articles of Incorporation was amended by the shareholders of the Corporation on August 1, 2024, to provide in its entirety as follows:

"ARTICLE I

The name of the Corporation is Be Nice, Inc."

3. 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 number of votes indisputably executing a unanimous written consent to approve the amendment are as follows:

<u>Designation of Voting Group</u>	<u>Number of Outstanding Shares</u>	<u>Votes Entitled To Be Cast</u>	<u>Number of Votes Executing Unanimous Consent</u>
Common Stock	300	300	300

4. The total number of votes cast for the amendment by the sole voting group was 1000. The number cast for the amendment by the sole voting group was sufficient for approval by that voting group.

IN TESTIMONY WHEREOF, the undersigned Corporation, by its President, has executed the foregoing Articles of Amendment to its Articles of Incorporation as of the 1st day of August, 2024.

DOUG'S ACQUISITION COMPANY, NO. 1

By: _____

Douglas R. Washbish
President