

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEBBED SPHERE, INC**

Pursuant to the provisions of KRS 271B.10-030 and KRS 271B.10-060, **WEBBED SPHERE, INC.**, a Kentucky corporation (the "Corporation"), hereby adopts and executes the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"2.01 **Authorized Shares.** The aggregate number of shares of common stock which the corporation is authorized to issue is 10 Class A Common Shares, without par value, and 990 Class B Common Shares, without par value.

2.02 **Powers, Preferences, and Limitations.** The voting powers, limitations, preferences and rights of each class of shares of the Corporation shall be as follows:

(a) Voting rights upon any and all matters shall be vested exclusively in the holders of the Class A Common Shares. Except as otherwise provided by law, the holders of the Class B Common Shares shall have no voting rights.

(b) Both classes of shares of the Corporation shall be entitled to receive, on a per share basis, the net assets of the Corporation upon dissolution and, except as provided above with respect to voting rights, shall be without distinction as to powers, preferences and rights."

SECOND: As a result of the amendment to Article II of the Corporation's Articles of Incorporation, each share of common stock, no par value, of the Corporation outstanding immediately prior to the effective time of such amendment, is hereby converted into one one hundredth (.01) of one Class A Common Share and ninety-nine one hundredths (.99) of one Class B Common Share.

THIRD: The amendment was adopted by the corporation's Board of Directors by unanimous written consent effective as of November 30, 2022 and submitted for approval by the Corporation's sole shareholder, who approved the amendment by written consent effective as of November 30, 2022.

FOURTH: The Corporation has outstanding one hundred (100) shares of common stock, no par value per share, each of which was entitled to vote with respect to the amendment. All one hundred (100) votes were cast in favor of the amendment, which number was sufficient for approval of the amendment by each voting group.

WITNESS the signature of the undersigned, who is the President of the Corporation as of the date written below.

Dated: November 30, 2022

WEBBED SPHERE, INC.

By: 

Jonathan Huston, President

The foregoing instrument was prepared by:



Raja J. Patil, Esq.
DENTONS BINGHAM GREENEBAUM LLP
3500 PNC Tower, 101 S 5th St
Louisville, KY 40202