

CERTIFICATE OF AMENDMENT OF CERTIFICATE
OF INCORPORATION BEFORE PAYMENT OF
ANY PART OF THE CAPITAL

OF

Impact Frontiers Inc.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is Impact Frontiers Inc.

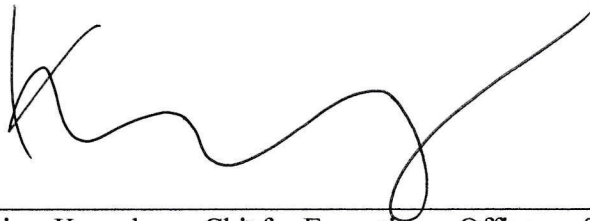
2. The corporation has not received any payment for any of its stock.

3. The certificate of incorporation of the corporation is hereby amended by striking out Article IV thereof and by substituting in lieu of said Article the following new Article :

"The aggregate number of shares which the Corporation shall have authority to issue is 5,000 shares of capital stock all of which shall be designated "Common Stock" and have a par value of \$0.01 per share"

4. The amendment of the certificate of incorporation of the corporation herein certified was duly adopted, pursuant to the provisions of Section 241 of the General Corporation Law of the State of Delaware, by at least a majority of the directors who have been elected and qualified.

Signed on February 5th, 2024



Vladimir Kysucky, Chief Executive Officer & President,
Chief Financial Officer & Treasurer, Secretary