

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "ORANGEDOT, INC.",
FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D.
2024, AT 2:51 O`CLOCK P.M.*


Jeffrey W. Bullock, Secretary of State

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SR# 20244024629

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204707418
Date: 10-23-24

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
ORANGEDOT, INC.**

OrangeDot, Inc. (the “**Corporation**”), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the “**General Corporation Law**”), hereby certifies that:

1. The name of the Corporation is OrangeDot, Inc. and the original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on April 24, 2018 under the name OrangeDot, Inc.

2. Pursuant to Section 242 of the General Corporation Law, this Certificate of Amendment to the Amended and Restated Certificate of Incorporation amends the provisions of the Corporation’s Amended and Restated Certificate of Incorporation which was filed with the Secretary of State of the State of Delaware on October 5, 2021 (“**A&R Certificate of Incorporation**”).

3. This Certificate of Amendment of the A&R Certificate of Incorporation has been duly adopted in accordance with Section 242 of the General Corporation Law and amends the provisions of the Corporation’s A&R Certificate of Incorporation.

4. ARTICLE FIFTH of the Corporation’s A&R Certificate of Incorporation is amended and restated in its entirety to read as follows:

“ **FIFTH:** The total number of shares of all classes of stock which the Corporation shall have authority to issue is 400,000,000 shares of Common Stock, \$0.00001 par value per share (“**Common Stock**”). ”

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer of the Corporation on October 23, 2024.

ORANGEDOT, INC.

By: /s/ Thomas C. Pickett, Jr.
Chief Executive Officer