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MGT OF AMERICA CONSULTING, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MGT OF AMERICA CONSULTING, LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, **MGT OF AMERICA CONSULTING, LLC**, a Florida limited liability company, adopts the following Articles of Amendment to its Amended and Restated Articles of Organization, which were filed effective on January 29, 2016, and assigned Florida document number L15000199435.

1. The provisions of Article I of the Amended and Restated Articles of Organization are hereby deleted in their entirety and the following inserted in lieu thereof:

ARTICLE I

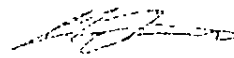
Name

The name of this limited liability company is **MGT Impact Solutions, LLC** (the "Company"). The initial Articles of Organization of the Company were filed on December 2, 2015 and assigned Document Number L15000199435.

IN WITNESS WHEREOF, this Amendment to the Amended and Restated Articles of Organization of **MGT OF AMERICA CONSULTING, LLC** has been executed by the manager of the Company this 12th day of August, 2024.

MGT OF AMERICA CONSULTING, LLC

By: _____



A. Trey Traviesa, Manager

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