

Delaware

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The First State

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 "ARCHIBUS, INC.", CHANGING ITS NAME FROM "ARCHIBUS, INC." TO "EPTURA, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2022, AT 11:53 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

2262223 8100
SR# 20224055251

Authentication: 204892553
Date: 11-18-22

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State of Delaware
Secretary of State
Division of Corporations
Delivered 11:53 AM 11/18/2022
FILED 11:53 AM 11/18/2022
SR 20224055251 - File Number 2262223

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ARCHIBUS, INC.

* * * * *

*Adopted in accordance with the provisions
of §242 of the General Corporation Law
of the State of Delaware*

* * * * *

Brandon Holden, being the Chief Executive Officer and President of Archibus, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article First in its entirety and substituting in lieu thereof a new Article First to read as follows:

FIRST: The name of the Corporation is Eptura, Inc. (the "Corporation").

SECOND: That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Section 141(f) and 242 of the General Corporation Law of the State of Delaware.

* * * * *

IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand this 18th day of November 2022.

ARCHIBUS, INC., a Delaware corporation

By: /s/ Brandon Holden

Name: Brandon Holden

Title: Chief Executive Officer and President