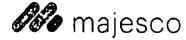
RI SOS Filing Number: 202444491220 Date: 1/18/2024 12:45:00 PM

DocuSign Envelope ID: C280703D-EF7D-49CE-9F26-BABA8A86FD56





January 17, 2024

Rhode Island Department of State Secretary of State 82 Smith Street State House, Room 218 Providence, RI 02903-1120

To whom it may concern:

RE:

MAJESCO

ID Number: 000552270

Please note the following:

In September 2020, we filed a Second Amended and Restated Articles of Incorporation which decreased the total number of our authorized shares from 450,000,000.00 Common Shares at \$.002 par value to 1,000 Common shares at \$.002 par value.

The total number of our issued and outstanding shares was decreased from 42,828,034 Common Shares at \$.002 to 1,000 Common shares at \$.002 par value.

The Company canceled all preferred shares.

Kindly update your records.

Regards,

Lori Stanley, Secretary