



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,

DocuSigned by:
Lori Stanley
Lori Stanley, Secretary

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