DOC ID ----> 202430905682

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
11/05/2024	202430905682	AMENDMENT TO ARTICLES (AMD)	50.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

B&U ONE SOLUTIONS INC
10999 REED HARTMAN HWY STE 122
BLUE ASH, OH 45242-8302

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4354161

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LOGITEK INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
AMENDMENT TO ARTICLES	**202430905682**

Effective Date: 11/04/2024

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of November, A.D. 2024.

Ohio Secretary of State

DOC ID ----> 202430905682

Form 540 Prescribed by:

Frank LaRose
Ohio Secretary of State

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910
OhioSoS.gov | business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

2024 NOV -4 PM 12:45

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: $50
Form Must Be Typed

Check appropriate box:

- [•] Amendment to existing Articles of Incorporation (125-AMDS)
- [ ] Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: LOGITEK INC

Charter Number: 4354161

Check one box below and provide information as required:

- [•] The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- [ ] The articles are hereby amended by the **Directors.** Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

  The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B) (In this space insert the number 1 through 10 to provide basis for adoption.) [ ]
- [ ] The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.
- [ ] The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

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If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

PRESIDENT

By (if applicable)

JAKHONGIR KHAMRAEV

Print Name

Signature

By (if applicable)

Print Name

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CORPORATE OF RESOLUTION

OF

LOGITEK INC.

I the undersigned, being the Director of LOGETIK INC ., organized and existing under the laws of Ohio, and having its principal place of business at 1920 Churchill Rd Suite 102, Girard Ohio 44420 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Director of the Corporation duly held and convened on October 17, 2024, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect. Previous amendment on September 27, 2024, stated that Nurkhon Ishmukhammedov was appointed as a corporation president for 5 year term however, I am assigning him for perpetual time.

Therefore, it is resolved:

The following individual, Jakhongir Khamraev is being removed completely from the corporation, and Nurkhon Ishmukhammedov is appointed and confirmed as a new signing officer and a new president of the Corporation for the perpetual period and is authorized to make bank accounts that have been established for the benefit of the Corporation, sign and endorse checks, drafts, and other forms of payment for those bank accounts, and is authorized to sign bills of lading and other documents, as needed and reasonable, for the normal conduct of the business of the Corporation.

Nurkhon Ishmukhammedov is a new president of the LOGITEK INC. for the perpetual period.

By affirmative votes noted as signatures below, I approve the form and content of this resolution to be effective immediately.

JAKHONGIR KHAMRAEV
PRESIDENT

Date: 10/17/2024