

**Certificate of Amendment  
of  
Certificate of Incorporation**

NEW YORK GENERAL HOLDING, INC., a corporation organized and existing under and by virtue of the Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That at a meeting of the Board of Directors of NEW YORK GENERAL HOLDING, INC., the following resolution was duly adopted by the Board of Directors setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by adding an Article thereof numbered "**FOURTH**" so that, as amended, said Article shall be and read as follows:

**FOURTH:** The total number of shares of stock which the corporation shall have authority to issue is One Hundred Million (100,000,000). All such shares are to be with par value of 0.00001 and are to be of one class.

**SECOND:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS THEREOF**, said NEW YORK GENERAL HOLDING, INC., has caused this certificate to be signed by its President on February 17, 2022.

By: Yu Murakami, President



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Print Name