ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION
OF JOZIE AI INC.

Pursuant to RCW 23B

1. Name of Corporation

The name of the corporation is:

Jozie AI Inc.

2. Date of Incorporation

The original Articles of Incorporation were filed with the Washington Secretary of State on June 3, 2025.

3. Amendment to Articles of Incorporation

Article V of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE V

Capital Stock

The total number of shares the Corporation is authorized to issue is **1,050,000,000 shares**, consisting of:

- **1,000,000,000 shares of Common Stock**
- **50,000,000 shares of Preferred Stock**

The par value of each share of Common Stock and Preferred Stock shall be **$0.00001 per share**.

Common Stock

Each share of Common Stock shall be entitled to one (1) vote per share on all matters submitted to shareholders and shall share ratably in dividends and distributions, subject to the rights of the Preferred Stock.

Preferred Stock

The Board of Directors is authorized, without further shareholder approval, to provide for the issuance of shares of Preferred Stock in one or more series and to determine, with respect to each such series:

- The number of shares constituting such series
- The designation of the series
- Dividend rights
- Voting rights
- Conversion rights
- Liquidation preferences
- Redemption rights
- Anti-dilution protections
- Any other rights, preferences, privileges, or restrictions permitted under Washington law

4. Approval

This amendment was duly adopted by the Board of Directors and approved by the sole shareholder in accordance with RCW 23B.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 22nd day of February, 2026.

JOZIE AI INC.

By:
Name: Thien Pham
Title: President