

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THRIVE EDUCATION, INC.", CHANGING ITS NAME FROM "THRIVE EDUCATION, INC." TO "POLYGON TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2020, AT 1:43 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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SR# 20208061681

Authentication: 203959562
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State of Delaware
Secretary of State
Division of Corporations
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SR 20208061681 - File Number 7471800

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
THRIVE EDUCATION, INC.
a Delaware Corporation**

Thrive Education, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. Article I of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"The name of this corporation is Polygon Technologies, Inc."

2. The foregoing amendment to the Certificate of Incorporation has been duly approved by the Board of the Directors of the Corporation in accordance with the provisions of Sections 141 and 242 of the General Corporation Law of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be executed this 27th day of October, 2020.

THRIVE EDUCATION, INC.

By: Jack Rolo
Jack Rolo, Chief Executive Officer