

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
PUBLIC FIRST ACTION INC.
(a Delaware nonprofit nonstock corporation)**

Public First Action Inc., a nonprofit nonstock corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 26, 2025.

2. The members of the Board of Directors of the Corporation, the governing body of the Corporation, in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, duly adopted a resolution by unanimous written consent, approving the following amendment of Article THIRD of the Certificate of Incorporation of the Corporation, and such Article THIRD is hereby replaced in its entirety:

"THIRD: The Corporation is organized exclusively to engage in the promotion of social welfare within the meaning of Section 501(c)(4) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"); including for such purposes to: (i) educate the general public on critical issues related to artificial intelligence, emerging technologies, and other legislation, policies, and initiatives that support the public interest; (ii) advocate for policies and programs that strengthen innovation and support regulation of artificial intelligence and emerging technologies in the public interest; and (iii) engage with federal, state, and local elected officials to promote legislation, policies, and initiatives that enhance economic opportunities and support the public interest through the responsible regulation of artificial intelligence and other emerging technologies. In furtherance of the foregoing, the Corporation shall have all the powers conferred upon corporations organized not for profit and without authority to issue capital stock under the General Corporation Law of the State of Delaware, as now in effect or as may hereafter be amended."

* * *

[Signature page follows.]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation of the Corporation on this 10th day of December, 2025.

Signed by:


Brad Carson, President