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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 BISCAYNE ENGINEERING COMPANY, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BISCAYNE ENGINEERING COMPANY, INC.**

These Amended and Restated Articles of Incorporation ("Articles") of BISCAYNE ENGINEERING COMPANY, INC., a Florida corporation (the "Company"), were unanimously approved by the shareholders of the Company. The undersigned, as CEO of the Company, hereby adopts the following Articles, which amend and restate the original Articles of Incorporation filed with the Florida Secretary of State on January 12, 1914, as amended (the "Original Articles").

NOW, THEREFORE, the Original Articles are hereby amended and restated as follows:

**ARTICLE ONE
NAME AND ADDRESS**

The name of this corporation shall be BISCAYNE ENGINEERING COMPANY, INC., and the principal office, and mailing address, of the Company shall be:

529 West Flagler Street
Miami, Florida 33130

The Board of Directors of the Company (the "Board of Directors") may, from time to time, move the Company's principal office in the State of Florida to another place within the State of Florida.

**ARTICLE TWO
PURPOSE**

The Company is incorporated for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE THREE
CAPITAL STOCK**

The Company is authorized to issue one hundred (100) shares of \$0.00 par value common stock.

**ARTICLE FOUR
DURATION**

The Company shall have perpetual existence (the "Term").

**ARTICLE FIVE
INDEBTEDNESS**

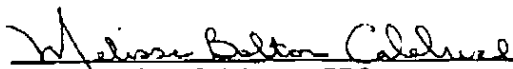
The Company shall not have any limit for indebtedness or liability at any time during the Term. For the avoidance of doubt, the Company is permitted to incur as much indebtedness and/or liability as the Board of Directors deem necessary to conduct business.

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**ARTICLE SIX
AMENDMENT**

These Articles may be amended: (i) by the affirmative vote of the majority of the Board of Directors satisfying any quorum conditions expressly provided by the Bylaws; or (ii) in the manner and with the vote provided by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, as CEO of the Company, has executed these Articles on this 28th day of May, 2024.


Melissa Bolton Calabrese, CEO

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