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Florida Department of State
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TALLAHASSEE, FLORIDA
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA METAL PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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JAN 26 2021

Amend
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA METAL PRODUCTS, INC.**

FILED
2021 JAN 25 A 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Metal Products, Inc., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. **Name of the Corporation.** The name of the Corporation is Florida Metal Products, Inc.
2. **Date of Filing of Articles of Incorporation.** The Corporation filed Articles of Incorporation on April 30, 1946 (the "Articles") with the Florida Department of State under the name "Southern Naval Stores Supply Co."
3. **Amendment to Articles.** The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by deleting the current Article I in its entirety and inserting the following in its place:

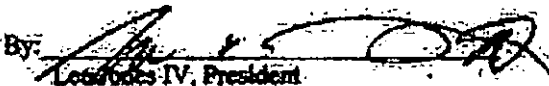
"ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 10,000 shares, no par value per share, which shall be and is hereby designated as common stock."

4. **Adoption of Amendment.** The Amendment was adopted on January 22, 2021 by all of the shareholders and all of the members of the Board of Directors. The number of votes cast for the Amendment by the shareholders and all of the members of the Board of Directors was sufficient for approval.
5. **Effective Date and Time.** The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 22nd day of January, 2021.

FLORIDA METAL PRODUCTS, INC., a
Florida corporation

By: 
L. S. IV, President