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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARLINGTON ELECTRIC, INC.

Pursuant to § 607.1006, Florida Statutes, the undersigned, being the President of ARLINGTON ELECTRIC, INC., a Florida corporation (the "Corporation"), does hereby certify the following:

1. The name of the corporation is ARLINGTON ELECTRIC, INC.
2. The Articles of Incorporation were filed on January 7, 1966.
3. The Stockholders and Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation at a Special Meeting of the Stockholders and Directors of said Corporation, held on the 2nd day of December, 2024, with a quorum being present, at which time the following amendment to the Articles of Incorporation was approved by the Stockholders and Directors of the Corporation, viz:

"RESOLVED that the Corporation, Directors and Shareholders approve, confirm and ratify that the Corporation does not have any issued and outstanding shares of Class A Preferred Stock and Class B Preferred Stock and the Articles of Incorporation of the Corporation shall be amended to eliminate and retire all of the Class A Preferred Shares and all of the Class B Preferred Shares of stock in the Corporation."

4. The date of the adoption of the Amendment set forth herein was December 30, 2024.
5. This Amendment was approved by the Stockholders of the Corporation and the number of votes cast for the amendment by the Stockholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.

Dated this 30th day of December, 2024.

ARLINGTON ELECTRIC, INC.,
a Florida corporation

By: Robert H. Williams
Robert H. Williams
Its: President

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