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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
F. K. INSTRUMENT CO., INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
F.K. INSTRUMENT CO., INC.

FLORIDA DOCUMENT NUMBER: 582372

Pursuant to the provisions of Section 607.1006, Florida Statutes, F.K. Instrument Co., Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

ARTICLE I  
Name

The name of the corporation is F.K. Instrument Co., Inc.

ARTICLE II  
Amendment

This amendment changes the name of the Corporation to Klopfer Holdings, Inc. and, therefore, the old Article I of the Corporation's Articles of Incorporation is hereby deleted and the new Article I is added and shall read as follows:

"ARTICLE I  
Name

The name of this Corporation is: Klopfer Holdings, Inc."

ARTICLE III  
Date of Adoption

This amendment was adopted on the 27<sup>th</sup> day of September, 2019.

ARTICLE IV  
Manner of Adoption

This amendment was duly approved by the Shareholders and Directors of the Corporation by unanimous vote.

Dated this 4<sup>th</sup> day of October, 2019.

By: E. Klopfer  
Erich A. Klopfer, President

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