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MODERN PLUMBING INDUSTRIES, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MODERN PLUMBING INDUSTRIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is MODERN PLUMBING INDUSTRIES, INC. (the "Corporation").

ARTICLE II - ADOPTION OF AMENDMENT

The Shareholders and Directors of the Corporation jointly approved resolutions amending Article Four of the Articles of Incorporation, as previously amended, by Joint Written Consent dated May 24, 2023, and executed in accordance with the provisions of Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval.

ARTICLE III - TEXT OF AMENDMENT

The following is a true and correct copy of the resolution amending Article Four of the Articles of Incorporation:

RESOLVED, that Article Four of the Articles of Incorporation, as amended, of the Corporation shall be amended in its entirety to read as follows:

Article Four - Capital Stock

This Corporation is authorized to issue Two Million (2,000,000) shares of voting common stock. All such shares shall be without par value.

ARTICLE IV - EFFECTIVE DATE OF AMENDMENT

The effective date of the Amendment to the Articles of Incorporation, as amended, of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 24th day of May, 2023.

MODERN PLUMBING INDUSTRIES, INC.

By: 

Charles J. Bracco, President

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