

E36145

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CONTROL MICRO SYSTEMS, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LASER WIND DOWN, INC.**

WHEREAS, the name of the Corporation is Control Micro Systems, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on April 27, 1983 and assigned document number G36145; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on November 21, 2024, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be:

LASER WIND DOWN, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 22 day of November 2024.

CONTROL MICRO SYSTEMS, INC.,
a Florida corporation

By: Todd Riggs
Name: Todd Riggs
Title: CEO

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