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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HUGHES TOOL SUPPLY, INC.**

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
HUGHES TOOL SUPPLY, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is HUGHES TOOL SUPPLY, INC.
2. Article V of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE V**

The corporation shall be authorized to issue one thousand (1,000) shares of common stock \$1.00 par value, which shall be divided into two (2) classes: Class A Voting Common Stock, and Class B Non-Voting Common Stock. Said classes of common stock shall be identical in all respects, except that shareholders owning shares of Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever.

The authorized issue of each class of common stock shall be as follows:

CLASS

AUTHORIZED TO ISSUE

Class A Voting Common Stock

10 shares

Class B Non-Voting Common Stock

990 shares."

3. There are currently one thousand (1,000) issued and outstanding shares of common stock of this corporation held by its sole shareholder. Upon the filing of these Articles of Amendment, each share of currently issued common stock shall be exchanged for one hundredths (0.01) of a share of Class A Voting Common Stock, and ninety-nine hundredths (0.99) of a share of Class B Non-Voting Common Stock. Such exchange shall be recorded in the books and records of the corporation and stock certificates shall be issued to the current shareholder to evidence the exchange of shares of such stock.
4. These Articles of Amendment have been adopted by a Joint Action by Written Consent of the Sole Shareholder and Director of this corporation on December 21, 2023.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of this corporation this 21 day of December, 2023.

**HUGHES TOOL SUPPLY, INC.,**  
a Florida corporation

By:   
Randall Lee Hughes, as its President