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J 22254

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAU GALLIE ELECTRIC, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAU GALLIE ELECTRIC, INC.

Document Number J22256

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, EAU GALLIE ELECTRIC, INC. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation as of December 14, 2022.

FIRST: The name of the Corporation is EAU GALLIE ELECTRIC, INC.

SECOND: Article III of the Articles of Incorporation of the Corporation is hereby deleted and replaced in its entirety by the following:

ARTICLE III-STOCK

"Capital Stock: The aggregate number of shares of common stock which this Corporation shall have authority to issue is 2,000,000 shares, par value \$0.01 per share."

The remainder of the Articles of Incorporation, shall remain unchanged and in full force and effect

THIRD: The foregoing Amendment was approved and adopted by the board of directors and shareholders of the Corporation on December 14, 2022. The number of votes cast for the approval and adoption of the Amendment was sufficient for approval.

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EAU GALLIE ELECTRIC, INC.

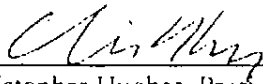
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WITNESS WHEREOF, the undersigned Officer of the Corporation has executed these Articles of Amendment as of the date first set forth above.

EAU GALLIE ELECTRIC, INC.

By: 
Christopher Hughes, President

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END

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