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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GUSTAFSON INDUSTRIES, INC.  
(A Florida For Profit Corporation)**

**Document No. J40825**

*Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:*

The Articles of Incorporation of Gustafson Industries, Inc. (the "Corporation") are hereby amended by deleting Paragraph 4 thereof in its entirety and substituting the following in its place:

"4. The Corporation shall be authorized to have a maximum number of two thousand (2,000) shares of common stock outstanding at any time. The shares shall consist of (i) one thousand nine hundred and fifty (1,950) Class A voting common shares with a par value of one dollar (\$1.00) per share and (ii) fifty (50) Class B nonvoting common shares having a par value of one dollar (\$1.00) per share. Each class of shares shall be identical in all respects, except the Class B nonvoting shares will carry no right to vote on any matter presented to the Shareholders for their vote or approval."

The amendment set forth herein was adopted by Joint Written Consent in lieu of a Special Meeting of the Board of Directors and the Sole Shareholder of the Corporation, dated as of August 23, 2023.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles as of the 23<sup>rd</sup> day of August, 2023.

/s/ Michael J. Gustafson

By: \_\_\_\_\_  
Michael J. Gustafson, President

*(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*