

K 455-48

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INTERCONNECT CABLE TECHNOLOGIES CORPORATION

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
INTERCONNECT CABLE TECHNOLOGIES CORPORATION**

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

1. Name of Corporation: INTERCONNECT CABLE TECHNOLOGIES CORPORATION.

2. Document Number: The document number of the Corporation is K45548.

3. Amendment Adopted: ARTICLE IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article IV

The corporation is authorized to issue One Hundred Thousand (70,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.10). Of the Common Stock, Seven Thousand (7,000) shares shall be designated as Class A Voting Common Stock and Sixty-Three Thousand (63,000) shares shall be designated Class B Non-Voting Common Stock. Each of the said shares of Class A Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. Class B Non-Voting Common Stock shall have no voting rights of any kind or nature whatsoever. There shall be no other differences in the rights of such Common Stock.

The holders of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the Common Stock of the corporation."

4. Adoption. These Articles of Amendment have been unanimously adopted by an Action by Written Consent of the Shareholders and Directors of this Corporation, pursuant to §607.0704 and §607.0821, Florida Statutes, effective as of December 27, 2023.

5. Manner of Conversion. The Corporation shall issue one (1) share of Class A Voting Common Stock and nine (9) shares of Class B Non-Voting Common Stock in exchange for each share of common stock currently issued to the stockholders.

**Prepared By:**

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6. Other Provisions. All other articles and provisions of the Articles of Incorporation as originally filed on November 16, 1988, effective on November 14, 1988, as amended, shall remain the same.

*[Signature Page Follows]*

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The undersigned has executed these Articles of Amendment on the 27<sup>th</sup> day of December, 2023.

INTERCONNECT CABLE TECHNOLOGIES CORPORATION

By: Sareet Majumdar  
Sareet Majumdar, CEO

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JULIUS ROSSIGNOL