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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BARCELONA EQUIPMENT, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BARCELONA EQUIPMENT, INC.**

The undersigned, as President of BARCELONA EQUIPMENT, INC., does hereby certify that the amendment provided for herein was adopted by the stockholders and the Board of directors on the 24th day of January, 2024.

1. Name of Corporation: BARCELONA EQUIPMENT, INC.
2. Document Number: The document number of the Corporation is L09492.
3. Amendment Adopted: ARTICLE III is hereby amended and restated to read as follows:

"Article III – Capital Stock

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, which shall be designated as "Common Stock." The par value of each share of stock shall be one cent (\$0.01). Of the Common Stock, Ten Thousand (10,000) shares shall be designated as Voting Common Stock and Ninety Thousand (90,000) shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. 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. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

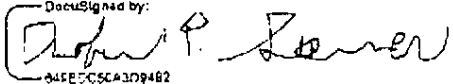
5. Other Provisions: All other articles and provisions of the Articles of Incorporation as originally filed on August 16, 1989, shall remain the same.

Prepared By:
Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
311 Park Place Blvd., Suite 300
Clearwater, Florida 33759
(727) 461-1818
Bar No. 0861677

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The undersigned has executed these Articles of Amendment on the 24th day of January, 2024.

BARCELONA EQUIPMENT, INC.

By: 
 Robert P. Steiner, President

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