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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMPOSITE MOTORS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COMPOSITE MOTORS, INC.**

The undersigned, as President of COMPOSITE MOTORS, INC., does hereby certify that the amendment provided for herein was adopted by the sole shareholder on the 18th day of December, 2024, to be effective as of the date of filing.

1. Name of Corporation: COMPOSITE MOTORS, INC.
2. Document Number: The document number of the Corporation is P00000091378.
3. Amendment Adopted: ARTICLE III is hereby amended and restated to read as follows:

**"ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of common stock ("Common Stock"). The par value of each share of stock shall be \$1.00. Of the Common Stock, 1,000 shares shall be designated Voting Common Stock and 9,000 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 shareholders. There shall be no other differences in the rights of such Common Stock."

4. Shareholder Approval: The sole shareholder 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 September 25, 2000, shall remain the same.

The undersigned has executed these Articles of Amendment on the 18th day of December, 2024.

COMPOSITE MOTORS, INC.

By: Robert M. Jones
Robert M. Jones, President

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