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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KENCO DOOR & HARDWARE INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KENCO DOOR & HARDWARE, INC.**

Kenco Door & Hardware, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on March 13, 2001.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation as of February 13, 2025, and the number of votes cast for the amendment was sufficient for approval. In addition, this amendment was approved by unanimous written consent of the board of directors of the Corporation as of February 13, 2025.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "ToKen Enterprises, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

The name of this corporation shall be:

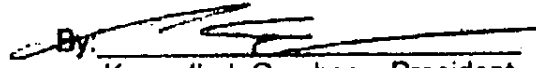
TOKEN ENTERPRISES, INC.

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IN WITNESS WHEREOF, Kenco Door & Hardware, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed this 12 day of February, 2025.

Kenco Door & Hardware, Inc.

By: 
Kenneth J. Gruchacz, President

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**JOINT WRITTEN ACTION
OF THE
BOARD OF DIRECTORS AND STOCKHOLDER
OF
KENCO DOOR & HARDWARE, INC.**

The undersigned, being the sole member of the board of directors and the sole stockholder of Kenco Door & Hardware, Inc., do hereby consent to the adoption of the following resolutions pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

WHEREAS, the sole member of the board of directors and the sole stockholder of this corporation deem it advisable and in the best interest of this corporation that the Articles of Incorporation of this corporation be amended to modify the name of the corporation.

NOW, THEREFORE, BE IT RESOLVED, that the form, terms and provisions of the Articles of Amendment to the Articles of Incorporation attached hereto as Exhibit "A" and providing for the amendment of the Articles of Incorporation of this corporation be, and they hereby are, in all respects, approved.

RESOLVED, that the officers be, and they hereby are, authorized and directed to execute the Articles of Amendment to the Articles of Incorporation, to file such Articles of Amendment with the Secretary of State of the State of Florida and to take such other steps as he deems necessary or desirable in order to effect the foregoing.

DATED this 12 day of February, 2025.

DIRECTOR

STOCKHOLDER


Kenneth J. Gruchacz
Kenneth J. Gruchacz

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EXHIBIT A
Articles of Amendment

See attached.

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