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P03000078711

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN LIGHTING TECHNOLOGIES, INC.**

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
AMERICAN LIGHTING TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is AMERICAN LIGHTING TECHNOLOGIES, INC. (hereinafter referred to as the "Corporation"), Florida Document Number P03000078711.

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated January 24, 2023 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated January 24, 2023, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders was sufficient for approval. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"ARTICLE I - Name. The name of this Corporation shall be
Barrancas Fixtures, Inc.

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein shall be the date of filing.

Dated January 24, 2023.

AMERICAN LIGHTING TECHNOLOGIES, INC.

DocuSigned by:
By: Michael R. Day
Michael R. Day, President

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