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**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIANCE POWER SOLUTIONS, INC.
Document No. P05000094861**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), Alliance Power Solutions, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Amendment to its Articles of Incorporation:

1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the directors and shareholders of the corporation, dated Dec. 9th, 2021.
2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

"ARTICLE IV. CAPITAL STOCK"

(a) Classes of Stock. This corporation is authorized to issue two classes of stock to be designated, respectively, "Voting Common Stock" and "Non-Voting Common Stock." The total number of shares that the corporation is authorized to issue is fifty (50) shares of Voting Common Stock, and nine hundred fifty (950) shares of Non-Voting Common Stock.

(b) Voting Common Stock. Each holder of Voting Common Stock, as such, shall be entitled to one vote for each share of Voting Common Stock held of record by such holder on all matters on which shareholders generally are entitled to vote.

(c) Non-Voting Common Stock. The holders of Non-Voting Common Stock, as such, shall have no voting power and shall not be entitled to vote on any matter except as otherwise required by law or as otherwise expressly provided for herein. Except as otherwise provided herein, Non-Voting Common Stock shall in all other respects carry the same rights and privileges as Voting Common Stock (including in respect of dividends and distributions and upon any dissolution, liquidation or winding up of the corporation) and be treated the same as Voting Common Stock (including in any merger, consolidation, share exchange, reclassification or other similar transaction, as described below); provided that, if the corporation shall in any manner split, subdivide or combine (including by way of a distribution or dividend payable in shares of Voting Common Stock or Non-Voting Common Stock) the outstanding shares of

Voting Common Stock or Non-Voting Common Stock, the outstanding shares of the other such class of stock shall likewise be split, subdivided or combined in the same manner proportionately and on the same basis per share, and provided further, no dividend payable in Voting Common Stock shall be declared on the Non-Voting Common Stock and no dividend payable in Non-Voting Common Stock shall be declared on the Voting Common Stock, but instead, in the case of a stock dividend, each class of Common Stock shall receive such dividend in like stock.

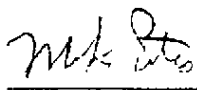
(d) Liquidation. In the event of the liquidation, dissolution, or winding up, whether voluntary or involuntary, of this corporation, the assets and funds of this corporation available for distribution to shareholders, including holders of Voting Common Stock and the holders of Non-Voting Common Stock, shall be distributed according to their respective shares.

(e) Fractional Shares. The corporation may issue fractions of a share or pay in money the fair value of fractions of a share, and may make arrangements, or provide reasonable opportunity, for any person entitled to or holding a fractional interest in a share to sell such fractional interest. The holder of a fractional share is entitled to exercise the rights of a shareholder, including the right to vote, to receive dividends, and to participate in the assets of the corporation upon liquidation. The holder of fractional share shall have all the rights provided herein for holders of full shares in the proportion that such fraction bears to a full share."

[signature page to follow]

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of Alliance Power Solutions, Inc., has been executed by a duly authorized officer of the corporation on DEC. 9th, 2021.

ALLIANCE POWER SOLUTIONS, INC.

By: 
Mike Estes, President