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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HONC INDUSTRIES, INC.**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HONC INDUSTRIES, INC.**

Honc Industries, Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, pursuant to Articles of Incorporation filed on November 1, 2007 as document number P07000119823, hereby certifies as follows:

The Shareholders and Directors of the Corporation, pursuant to a written action in lieu of a special meeting, which written action was approved, adopted, and signed by Shareholders and Directors holding the number of votes sufficient for approval, approved and adopted the following resolution amending Article IV of the Corporation's Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation filed for the Corporation with the Secretary of State of the State of Florida shall be amended to read in its entirety as hereinafter set forth:

"Article IV

The number of shares of common stock the Corporation is authorized to issue is 1,000 voting shares and 99,000 non-voting shares at no par value."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation on September 25, 2020, effective as of October 1, 2020, evidencing the amendment of Article IV of the Corporation's Articles of Incorporation as set forth above.


Daniel J. Hono, President