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May 28, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICAN TECHNICAL MOLDING, INC.  
1700 SUNSHINE DRIVE  
CLEARWATER, FL 33765

SUBJECT: AMERICAN TECHNICAL MOLDING, INC.  
REF: P09000083683

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Diane Cushing  
Operations Manager A

FAX Aud. #: H24000186222  
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May 29, 2024

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN TECHNICAL MOLDING, INC.

1700 SUNSHINE DRIVE

CLEARWATER, FL 33765

SUBJECT: AMERICAN TECHNICAL MOLDING, INC.

REF: P09000083683

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Annette Ramsey  
OPS

FAX Aud. #: H24000186222  
Letter Number: 724A00011653

{{H24000196222 3}}

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AMERICAN TECHNICAL MOLDING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, AMERICAN TECHNICAL MOLDING, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

**FIRST:** The name of the Corporation is, AMERICAN TECHNICAL MOLDING, INC.

**SECOND:** The Articles of Incorporation of the Corporation were dated effective and filed on October 8, 2009 and assigned document number P09600083683.

**THIRD:** Article 4 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

**Registered Office and Registered Agent:** The street address of the registered office of the Corporation is 1700 Sunshine Drive, Clearwater, FL 33765 and the name of the registered agent of the Corporation at that address is Emilia Giannakopoulos.

**FOURTH:** Article 5 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

**Board of Directors:** Emilia Giannakopoulos shall serve as the sole Director of the Corporation. The address of Emilia Giannakopoulos is 1700 Sunshine Drive, Clearwater, FL 33765.

**FIFTH:** Article 6 of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

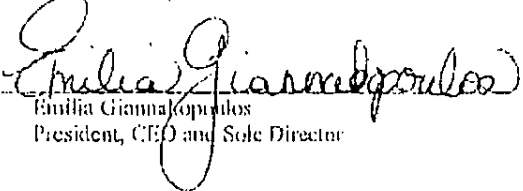
**Officers:** Emilia Giannakopoulos shall serve as the President and Chief Executive Officer of the Corporation.

The foregoing amendments to the Corporation's Articles of Incorporation were adopted by the sole Director of the Corporation, without shareholder action as such shareholder action was not required.

**SIXTH:** The foregoing amendments to the Corporation's Articles of Incorporation became effective as of January 1, 2024.

IN WITNESS WHEREOF, the undersigned sole Director, President and Chief Executive Officer of the Corporation has executed this Amendment to the Articles of Incorporation on behalf of the Corporation, to be effective as of January 1, 2024.

By: \_\_\_\_\_

  
Emilia Giannakopoulos  
President, CEO and Sole Director