

**P10000092771**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DIRECT INDUSTRIAL PRODUCTS & MACHINING, INC.**

Certificate of Status	1
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*[Handwritten Signature]*

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DIRECT INDUSTRIAL PRODUCTS & MACHINING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, DIRECT INDUSTRIAL PRODUCTS & MACHINING, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

**FIRST:** The name of the corporation is:

DIRECT INDUSTRIAL PRODUCTS & MACHINING, INC.

**SECOND:** The corporation was registered with the Florida Department of State on November 12, 2010 and assigned Document No. P10000092771.

**THIRD:**

Article VII is hereby added to read:

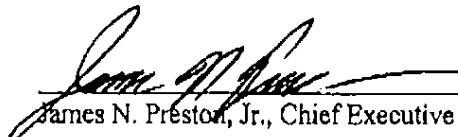
**ARTICLE V  
INITIAL OFFICERS AND/OR DIRECTORS**

The name and address of directors/officers are:

Title: CEO and Director  
James N. Preston, Jr.  
P.O. Box 39  
Labelle, FL 33975

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholder(s) on January 1, 2023 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13th day of July, 2023.

  
James N. Preston, Jr., Chief Executive Officer