

P10000092771

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

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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"), Document Number P10000092771, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the Corporation shall be:

DIRECT INDUSTRIAL PRODUCTS, INC.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on January 31, 2025 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31st day of January, 2025.

Signed by:
James N Preston
James N. Preston, Chief Executive Officer

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