

P16000052013

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FOX ELECTRONICS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOX ELECTRONICS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, **FOX ELECTRONICS, INC.** (the "Corporation"), has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is **FOX ELECTRONICS, INC.** The document number assigned by the Florida Department of State is P16000052013.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article I, in its entirety, of the Articles of Incorporation of the Corporation is hereby revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted and approved:

ARTICLE I - NAME

The name of the Corporation shall be "**FX3 TECHNOLOGY HOLDINGS, INC.**"

THIRD: This Amendment shall be effective upon filing with the Florida Department of State.

FOURTH: The foregoing Amendment was approved and adopted by the board of directors and shareholders of the Corporation on December 30, 2020. The number of votes cast for the approval and adoption of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 30th day of December, 2020.


Eugene S. Trefethen, President