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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L & H FILTERS, INC.

Signature _____

Requested by: SETH

08/10/22

Name

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Time

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AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
L & H FILTERS, INC.

2022 AUG 10 AM 8:20

The undersigned, DARRIN J. CARE, President and Secretary of L & H FILTERS, INC. hereby certifies that:

1. He is the current President and Secretary of L & H FILTERS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on August 23, 2017.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on June 14, 2022.

3. There are 1,000 shares of common stock authorized, and 1,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares voted for this Amendment.

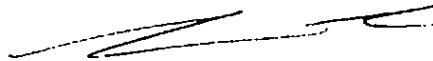
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

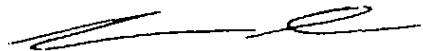
The name of this Corporation is:

"L & H INDUSTRIAL SUPPLY, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed this Articles of Amendment this 7 day of July, 202022



DARRIN J. CARE, President



DARRIN J. CARE, Secretary