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12/12/2019 12:52

#412 P.002/004

12/26/2019

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESC AEROSPACE US, INC**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ESC AEROSPACE US, INC**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1) The current name of the corporation is ESC AEROSPACE US, INC
- 2) The Certificate of Conversion and Articles of Incorporation for the corporation were filed February 22, 2019, with an organizational date deemed effective June 13, 2018, and assigned Document No. P19000017008.
- 3) The Articles of Incorporation are amended as follows:

Article II entitled "Shares" is hereby deleted in its entirety as it presently exists, and the following is substituted in lieu thereof:

**ARTICLE II
SHARES**

1. Authorized Stock. The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
8,000,000	\$0.01	Class A Voting Common
2,000,000	\$0.01	Class B Non-Voting Common

The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

2. Voting Rights. The Class A Voting Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such Class A Voting Common Stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation. Class B Non-Voting Common Stock shall possess no voting rights other than as required by law.

3. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or any other price.

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- 4) The Amendment was adopted on October 31, 2019.
- 5) The Amendment shall be effective as of the date of filing.
- 6) The Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ESC AEROSPACE US, INC.

By: 
Lars Weimer, President

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