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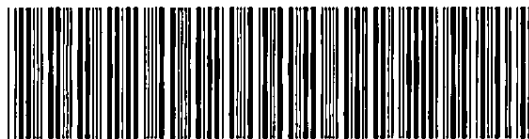
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Name:	FAHC, Inc.
Document #:	
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Thank you!

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
FAHC, INC.**

May 6, 2021

Pursuant to the provisions of the Florida Business Corporation Act (the "FCBA") FAHC, Inc. (the "Company") adopts the below amendment to its Articles of Incorporation:

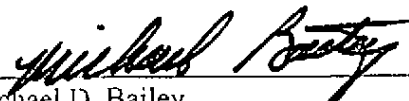
1. The name of the Company is FAHC, Inc.
2. The Company desires to split its outstanding shares of common capital stock on a 54,661.41626004 to one basis so that each outstanding share will become 54,661.41626004 shares and the total of 1,000 shares currently issued and outstanding will become 54,661,416.26004 shares.
3. To accommodate this stock split, the Articles of Incorporation of the Company shall be amended as follows (the "Amendment"):

Article 4 shall be deleted and replaced in its entirety with the following:

**"ARTICLE 4
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 60,000,000, all of which shall be common stock with no par value."

4. The Amendment was approved by the Written Consent of the Trustee of the AHC Employee Stock Ownership Trust as Sole Shareholder of the Company dated as of April 29, 2021 and by the Written Consent Action of the Board of Directors of the Company dated as of April 8, 2021.
5. The number of votes cast for the Amendment by the shareholders in a manner required by the FCBA and the Articles of Incorporation was sufficient for the approval the Amendment.
6. This Amendment shall be effective upon its filing with the Florida Department of State.


Michael D. Bailey
President and Chief Executive Officer