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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AULT MANUFACTURING, INC.**

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4/15/2024

APR 15 2024

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**FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AULT MANUFACTURING, INC.**

Pursuant to the provisions of Section 617.1001-1006 of the Florida Statutes, AULT MANUFACTURING, INC., a Florida for-profit corporation (the "Corporation"), hereby files the following First Amendment to its Articles of Incorporation:

1. Article I is amended as follows:

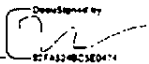
ARTICLE I

2. The name of the corporation shall be: Ault Fabricators, Inc.
3. In all other respects, the Articles of Incorporation of the Corporation shall remain as they were prior to this Amendment being adopted.

This Amendment to the Articles of Incorporation was adopted by unanimous consent of the Board of Directors and shareholders of the Corporation on April 2, 2024.

DATED as of the 11th, day of April 2024.

AULT MANUFACTURING, INC.,
a Florida for-profit corporation

By:  _____
Jay Ault, President

4870-3506-2196, v. 2

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