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MICROLUMEN, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MICROLUMEN, INC.
(A Florida For Profit Corporation)**

The undersigned, for the purposes of amending the Articles of Incorporation as filed with the Florida Department of State, Office of the Secretary of State, pursuant to the Florida Business Corporation Act (the "Act") and the Bylaws of Microlumen, Inc. (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. The Articles of Incorporation for this Corporation were originally filed on February 7, 1994. The Corporation was assigned Florida document number P94000011315.
2. Article 3 of the Corporation's Articles of Incorporation is amended and restated in its entirety to change the capital stock of the Corporation and shall read as follows:

ARTICLE 3

CAPITAL STOCK

3. Authorized Shares. The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any time is two thousand (2,000) shares, which shall be divided into one hundred (100) shares of Voting Common Stock, without par value, and one thousand nine hundred (1,900) shares of Non-Voting Common Stock, with no par value. All outstanding shares of Voting Common Stock and Non-Voting Common Stock shall confer identical rights to distribution and liquidation. All shares of Voting Common Stock shall have unlimited voting rights, and, to the maximum extent allowed by law, only the shares of Voting Common Stock shall have voting rights as to all matters eligible to vote by the shareholders.

3. The foregoing amendment was adopted on the 1st day of December, 2023, by the written consent of the directors and voting shareholders of the Corporation in accordance with the provisions of Sections 607.1003(1) and 607.1003(5) of the Florida Statutes.

4. The sole voting group entitled to consent in writing to this amendment is comprised of the holders of the voting common stock, and the number of votes cast for the amendment by the written consent of that voting group was sufficient for approval by it.

[signature appears on following page]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation for the Corporation, this 1st day of December, 2023.

MICROLUMEN, INC.

By: Mark C. Roberts
Mark C. Roberts, as President

ACTIVE:19777505.1

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TALLAHASSEE, FL

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