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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JAT CORPORATION OF ORLANDO

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAT CORPORATION OF ORLANDO

JAT CORPORATION OF ORLANDO (the "Corporation"), a Florida corporation, does hereby amend its Articles of Incorporation as follows:

**FIRST:** The name of the Corporation is: JAT CORPORATION OF ORLANDO.

**SECOND:** Article V of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

**"ARTICLE V**  
**Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares of common stock, \$1.00 par value per share (the "Common Stock"), of which (i) 9,000 shares shall be designated as Voting Common Stock (the "Voting Common Stock"), and (ii) 9,900 shares shall be designated as Non-Voting Common Stock (the "Non-Voting Common Stock"). All of any part of the Common Stock may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

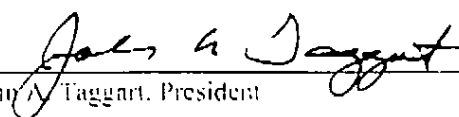
(b) The relative rights, preferences, and limitations of the Voting Common Stock and Non-Voting Common Stock are identical in all respects, except that the right to vote for the election of directors and for all other purposes is vested exclusively in the holders of shares of the Voting Common Stock, and the holders of shares of Non-Voting Common Stock do not have voting rights, except as otherwise required by law.

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Corporation Act pursuant to actions by written consent of the directors and the shareholders of the Corporation, each dated as of the Adoption Date.

**SIXTH:** The number of votes cast for these Articles of Amendment by the shareholders of the Corporation was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment as of December 22, 2023.

  
\_\_\_\_\_  
John A. Taggart, President

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