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August 12, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Moore and Associates Accounting Services, Inc.
1897 Feather Tree Circle
Clearwater, FL 33765

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

To Whom It May Concern:

Please find the enclosed "Articles of Amendment to the Articles of Incorporation" to be effective August 1, 2002 for Moore and Associates Accounting Services, Inc. Please note that the name will be changed to **Moore Industries, Inc.** This is the only amendment being made.

Please note that I have also requested a Certified copy of the amendment and have included the fee of \$8.75 with my payment along with the \$35.00 fee for the amendment.

Thank you for your prompt attention with this matter. Please contact me with any other questions you may have at 727-481-1295 (cell).

Sincerely,

John D. Moore

John D. Moore
President

*John Moore gave
add title of
President
8/15/02*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 AUG 14 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Moore and Associates Accounting Services, Inc.
(present name)

P97000073321
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby being amended to change the operating name to:

MOORE INDUSTRIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of August, 2002

Signature _____

John D. Moore
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John D. Moore

(Typed or printed name)

President / Incorporator

(Title)