

**ARTICLES OF AMENDMENT  
of  
Aphix Holdings, Inc.**

**1231202.09**

tsemones  
AMD

**Michael G. Adams**  
**Kentucky Secretary of State**  
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Pursuant to the provisions of KRS Chapters 14A and 271B, the undersigned corporation executes these Articles of Amendment, amending the Articles of Incorporation of the corporation as set forth herein.

(A) The name of the corporation before amendment is: **Aphix Holdings, Inc.**

(B) Article I of the Articles of Incorporation is amended to read in its entirety as follows:


Article I: The name of the company is AFS Holdings, Inc.

(C) The foregoing amendment was adopted by the shareholders on January 13, 2023.

(D) At the meeting of shareholders approving of the amendment:

- a. there were at that time one thousand (1,000) outstanding common shares of the corporation;
- b. there were one thousand (1,000) votes entitled to be cast by the shareholders, there being a single "voting group" as defined by KRS 271B.1-400(34) entitled to vote on the amendment;
- c. there were one thousand (1,000) votes indisputably represented at the meeting of the shareholders;
- d. one thousand (1,000) votes were cast in favor of the amendment, and zero (0) votes were cast against the amendment; and
- e. the number cast for the amendment by each voting group (there being one) was sufficient for approval by that voting group.

I declare under penalty of perjury under the laws of the Commonwealth of Kentucky that the foregoing is true and correct.

  
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Allen Sweeney, President  
January 13, 2022