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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/6/2024 11:00 AM
Fee Receipt: \$40.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Eason Horticultural Resources, Inc.

The undersigned authorized President of Eason Horticultural Resources, Inc., a Kentucky corporation, hereby amends the Articles of Incorporation of Eason Horticultural Resources, Inc., as follows:

Name: The name of the Corporation is Eason Horticultural Resources, Inc.

Amendment: Article IV of the Company's Articles of Incorporation be and hereby is amended in its entirety to read as follows:

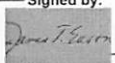
"The Corporation is authorized to issue Two Million (2,000,000) shares of voting common stock, all to be of the same class and having the same rights. The voting common stock is to be without par value. Further, the Corporation is authorized to, and shall, convert all shares of nonvoting common stock, to shares of voting common stock, and thereafter eliminate any shares of nonvoting common stock."

Date of Adoption: The date of adoption of the amendment is effective as of Sept. 6, 2024.

Due Adoption: The undersigned President states that (a) these Articles of Amendment were duly adopted by the Shareholders and Directors of the corporation, (b) that there are currently 3488.38 outstanding shares (voting and nonvoting) and (c) that all such votes were cast in favor of these Articles of Amendment.

Effective Date: The effective date of this Amendment authorizing additional voting common stock as well as deleting any class of nonvoting common stock is upon filing with the Secretary of State of the Commonwealth of Kentucky.

Electronic signatures may be utilized per KRS §14.105.

Signed by:

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James T. Eason, President