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Michael G. Adams
Kentucky Secretary of State
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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REMKE MARKETS INCORPORATED**

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend the Articles of Incorporation (the "Articles") of Remke Markets Incorporated, a Kentucky corporation (the "Corporation"), and for that purpose, submits the following statements:

1. The name of the Corporation on record with the Office of the Secretary of State of Kentucky is Remke Markets Incorporated.
2. Article VIII of the Articles of Incorporation is hereby amended to read as follows:

The Board of Directors shall consist of not less than two (2) nor more than nine (9) persons, as may be determined from time to time by the shareholders, and none of them need be shareholders, and the terms of their offices may be fixed by the shareholders from time to time and prior to election.

3. The date of adoption of each amendment was February 10, 2025.
4. At the time the amendment was adopted, there were fifty-five thousand five hundred thirty-three (52,533) shares of common stock outstanding in the Corporation, which were entitled to be cast and voted on the amendment.
5. The total number of votes cast in favor of the amendment was fifty-five thousand five hundred thirty-three (52,533) shares of common stock, constituting all of the outstanding shares of common stock.

IN WITNESS WHEREOF, the undersigned has hereby set his hand this 10th day of February 2025.

**REMKE MARKETS INCORPORATED,
a Kentucky corporation**

By: DocuSigned by:
William Jacobs
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William Jacobs
President, Secretary and Treasurer