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AMD

Michael G. Adams  
Kentucky Secretary of State  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ROSSTARRANT ARCHITECTS, INC.**

Pursuant to KRS 271B.10-060, the undersigned hereby submits these Articles of Amendment to the Articles of Incorporation of RossTarrant Architects, Inc., a Kentucky corporation, (the "Corporation") and states as follows:

FIRST: The name of the corporation is RossTarrant Architects, Inc.

SECOND: The following amendment to the Articles of Incorporation of the Corporation was recommended by the board of directors and adopted by the shareholders of the corporation on June 28, 2023 in the manner prescribed by the Kentucky Business Corporation Act:

Article 1 (Name) of the Corporation's Amended Articles of Incorporation filed with the Kentucky Secretary of State, as previously amended, is hereby amended to read, in its entirety, as follows:

**ARTICLE 1**

**Name**

***The name of the corporation is RossTarrant, Inc.***

THIRD: There were 954 shares of common stock entitled to be cast on the amendment and the amendment was approved by unanimous written consent of the shareholders of the Corporation on June 28, 2023.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this the 28 day of June, 2023.

ROSSTARRANT ARCHITECTS, INC.

By: 

Jeffrey C. Stivers, President