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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RIVER CITY FLOORING, INC.**

River City Flooring, Inc., a Kentucky corporation (the "Corporation"), by its shareholders, does hereby approve and file these Articles of Amendment to its Articles of Incorporation:

1. The second sentence of paragraph one of Article V of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with:

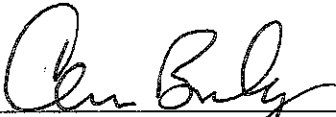
The number of directors shall be two (2) and shall be appointed by the shareholders by vote at a meeting or by written consent. The shareholders may increase the number of directors by vote at a meeting or by written consent.

2. Article VII of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with:

The Corporation shall defend and indemnify any and all directors and officers from any suit, claim or liability arising from performance of his/her duties as an officer or director, provided such performance was in good faith and not the result of any willful violation of law or his/her duties.

3. All other provisions of the Corporation's Articles of Incorporation not expressly amended herein or by other amendment remains in effect.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Amendment to the Articles of Incorporation of the Corporation this 26 day of March 2024.

By: 
Christopher Brumley, shareholder of
100/100 shares of the Corporation