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AMD
Michael G. Adams
Kentucky Secretary of State
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Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WHOLESALE HARDWOOD INTERIORS, INC.**

Pursuant to the provisions of Section 271B.10-060 of the Kentucky Business Corporation Act (the "KBCA"), the undersigned corporation WHOLESALE HARDWOOD INTERIORS, INC., a Kentucky corporation (the "Corporation"), hereby adopts these Articles of Amendment to the Articles of Incorporation of WHOLESALE HARDWOOD INTERIORS, INC.

FIRST: Pursuant to Section 271B.10-060(1) of the KBCA, the name of the Corporation is WHOLESALE HARDWOOD INTERIORS, INC.

SECOND: Pursuant to Section 271B.10-060(2) of the KBCA, the text of the amendment is as follows:

Amendment One: Article IV of the Amended and Restated Articles of February 18, 1986, is hereby amended and restated in its entirety to read as follows:

"The aggregate number of shares of all classes of stock which the Corporation shall have authority to issue is 10,000 shares, having no par value per share and said shares to be issued in such a manner as to conform with I.R.S. Code Section 1244 election. Said shares shall consist of 500 shares of voting common stock which shares shall be designated Voting Common Stock and 9,500 shares of non-voting common stock which shares shall be designated Non-Voting Common Stock. Each share of Voting Common Stock and each share of Non-Voting Common Stock shall entitle the holder thereof to the same rights, privileges, and preferences, except that the Non-Voting Common Stock shall be non-voting."

THIRD: Pursuant to Section 271B.10-060(3) of the KBCA, the foregoing Amendment provides for an exchange, reclassification, or cancellation of issued shares. To effectuate this Amendment, the sole Director will recall all certificates evidencing outstanding shares of common stock. Upon the Corporation's receipt of all certificates evidencing outstanding shares of common stock, the Secretary will cancel those stock certificates and issue new stock certificates for shares of Voting Common Stock without par value and Non-Voting Common Stock without par value. The shareholder will receive new stock certificates for each type of newly-issued common stock and will maintain the same percentage of voting power and ownership interest as before these Articles of Amendment took effect.

FOURTH: Pursuant to Section 271B.10-060(4) of the KBCA, the foregoing Amendment was adopted by the sole Director of the Corporation on the __ day of December, 2024 pursuant to a written consent in accordance with Section 271B.8-210 of the KBCA.

FIFTH: Pursuant to Section 271B.10-060(6) of the KBCA, the foregoing Amendment was recommended to the sole shareholder by the sole Director of the Corporation and approved by the sole shareholder of the Corporation pursuant to a written consent, in lieu of a meeting, in accordance with Section 271B.7-040 of the KBCA, on the 16 day of December, 2024.

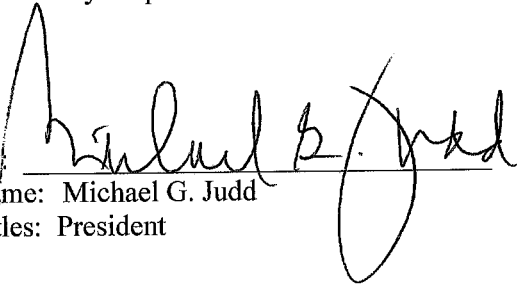
The designation, the number of outstanding shares, the number of votes entitled to be cast by each voting group entitled to vote separately on the Amendment, and the number of votes represented by unanimous written consent dated December 16, 2024, were as follows:

<u>Designation of Voting Group:</u>	<u>Voting Common Stock</u>
Number of Outstanding Shares:	666 2/3
Number of Votes Entitled to be Cast:	666 2/3
Number of Votes Represented by the Written Consent:	666 2/3

The total number of undisputed votes cast for the Amendment by the holders of voting common stock, being the sole voting group entitled to vote thereon, was 666 2/3, which was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed the foregoing Articles of Amendment to the Articles of Incorporation of WHOLESALE HARDWOOD INTERIORS, INC. as of the 16 day of December, 2024.

WHOLESALE HARDWOOD INTERIORS, INC.,
a Kentucky corporation

By: 
Name: Michael G. Judd
Titles: President