1426957	.09
---------	-----

Michael G. Adams Kentucky Secretary of State Received and Filed: 3/18/2025 8:34 AM Fee Receipt: \$40.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF S/5 MARINE, INC. [Changing the Name to S-5 Marine, Inc.]

These Articles of Amendment to the Articles of Incorporation of S/5 Marine, Inc., a Kentucky corporation (the "<u>Corporation</u>"), executed on this the 14th day of March, 2025, evidence and certify that the Sole Shareholder of the Corporation has amended the Articles of Incorporation of the Corporation pursuant to Chapter 271B of the Kentucky Revised Statutes.

In accordance with KRS § 271B.10-010, the following amendment to the Articles of Incorporation was adopted by the Sole Shareholder:

Article 1 of the Articles of Incorporation of the Corporation is deleted in its entirety and the new Article 1 shall read as follows:

Article 1: The name of the Corporation is: S-5 Marine, Inc.

ADOPTED AND APPROVED by the Sole Shareholder and President of the Corporation at Paducah, Kentucky, on this 14th day of March, 2025.

S-5 MARINE, INC.

the By:

M. Lindley Southern, Sole Shareholder and President