

ARTICLES OF AMENDMENT
OF

MAN-SEA METAL, INC

The undersigned, Tammy Griffith, President of MAN-SEA METAL, INC (the "Corporation"), pursuant to the provisions of Chapter 271B of the Kentucky Revised Statutes, hereby amends the Articles of Incorporation filed for the Corporation with the Secretary of State on June 14, 2007 as follows:

ARTICLE 1

1. The name of the Corporation is MAN-SEA METAL, INC.

ARTICLE 2

2. The Corporation amends Article I of it's Articles of Incorporation to read as follows:

The name of the Corporation shall be: Griffith Brown, Inc.

ARTICLE 3

The Corporation amends Article III of its Articles of Incorporation to read as follows:

The street address of the Corporation's registered office shall be 415 David Lane, Winchester, Kentucky 40391 and its registered agent at that office remains John W. Griffith.

ARTICLE 4

The Corporation amends Article IV of its Articles of Incorporation to read as follows:

0666766.09

m Moore
AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
11/6/2023 10:28 AM
Fee Receipt: \$90.00

The mailing address of the Corporation's principal office is 415 David Lane, Winchester, Kentucky 40391.

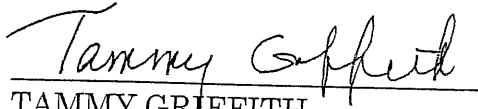
ARTICLE 5

The amendments set forth herein shall be effective upon filing.

ARTICLE 4

These amendments to the Articles of Incorporation of the Corporation were adopted at a special meeting of the Board of Directors and shareholders of the Corporation held October 20, 2023 at the corporate offices and received the unanimous approval of the directors and the shareholders. There were 143 shares outstanding and entitled to vote at said meeting and 143 shares voted in favor of the amendment, and -0- shares voted against the amendment.

This 23 day of October, 2023.


TAMMY GRIFFITH
PRESIDENT