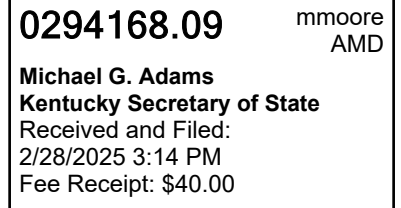


**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANGELUCCI ACOUSTICAL, INC.**



Pursuant to the Kentucky Revised Statutes, ANGELUCCI ACOUSTICAL, INC. adopts the following Articles of Amendment to its Articles of Incorporation.

**ONE:** The name of the Corporation is ANGELUCCI ACOUSTICAL, INC.

**TWO:** The following amendment of the Articles of Incorporation of ANGELUCCI ACOUSTICAL INC. was adopted by unanimous vote of all the stockholders of the Corporation on February 28, 2025, to be effective immediately, in the manner prescribed by the laws of the Commonwealth of Kentucky, and the Articles of Incorporation of ANGELUCCI ACOUSTICAL, INC.

RESOLVED, that the shareholders approved and adopted the following amendment to the Corporation's Articles of Incorporation to amend Article I to read as follows: The name of the Corporation shall be ANGELUCCI HOLDINGS, INC.

Dated this the 28<sup>th</sup> day of February, 2025

ANGELUCCI ACOUSTICAL, INC.

By: \_\_\_\_\_

MIKE ANGELUCCI, President