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Michael G. Adams
Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
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Frankfort, KY 40602
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Articles of Amendment
(Domestic Profit or Professional Services Corporation)

AMD

Pursuant to the provisions of KRS 14A and KRS 271B, the undersigned applies to amend articles of incorporation, and for that purpose, submits the following statements:

1. Name of the corporation on record with the Office of the Secretary of State is:

John Pittman Properties, Inc.

(The name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article I: The corporation hereinbefore known as John Pittman Properties, Inc. shall hereafter be named and known as Rex Company, Inc., by which name it may contract, sue and be sued, adopt a corporate seal and do all things necessary to the conduct of its business and in furtherance of its expressed purpose.

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

4. The date of adoption of each amendment was as follows: December 17, 2024

5. Check the option that applies (check only one option):

- The amendment(s) was (were) duly adopted by the incorporators prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the board of directors prior to issuance of shares.
- The amendment(s) was (were) duly adopted by the incorporators or board of director without shareholder action as shareholder action was not required.
- If the amendment(s) was (were) duly adopted by the shareholders, the:
 - a) 100 Number of outstanding shares.
 - b) 100 Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment
 - c) 100 Number of votes of each voting group indisputably represented at the meeting.
 - d) 100 The total number of votes in favor of the amendment.
 - e) 0 The number of votes against the amendment.
 - f) 100 The number of votes cast for the amendment by each voting group was sufficient.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

[Signature]
Signature of Officer or Chairman of the Board

John Pittman
Printed Name

President
Title 12-17-24
Date

ACTION OF THE SOLE SHAREHOLDER AND THE BOARD OF DIRECTORS
OF
JOHN PITTMAN PROPERTIES, INC.
BY UNANIMOUS CONSENT AND WITHOUT MEETING

December 17, 2024

The undersigned, being the sole Shareholder and the duly elected and sole Director of the above-named corporation, unanimously and without meeting, acting pursuant to the provisions of the Kentucky Revised Statutes, does hereby unanimously consent to the adoption of the following resolutions, to-wit:

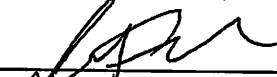
WHEREAS, that it is in the best interests of the above-named corporation to amend its Articles of Incorporation to change the name of the Corporation from John Pittman Properties, Inc. to Rex Company, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions with respect to the changing the name of the corporation; is hereby adopted:

FURTHER RESOLVED, that the Sole Shareholder and the Board of Directors recommends that the Corporation's Articles be amended to implement the change referenced above and that a Certificate of Amendment to the Articles of Incorporation be signed by the President and Secretary of the Corporation and that it be filed with the Kentucky Secretary of State.

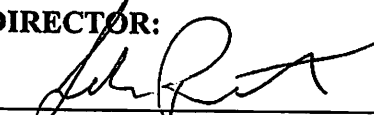
The foregoing constitutes a complete record of all actions taken by the sole Shareholder and Sole Director of the above-mentioned Corporation as of the date hereinabove set forth.

SHAREHOLDER:



John Pittman

DIRECTOR:



John Pittman