

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HAFENDORFER MACHINE, INC.**

0338180.09

m Moore
PAOA

Michael G. Adams
Kentucky Secretary of State
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THE UNDERSIGNED, as President of Hafendorfer Machine, Inc. (the "Corporation"), hereby certifies that these Articles of Amendment to the Articles of Incorporation are signed for the purpose of amending the Articles of Incorporation of the Corporation, a stock, for-profit corporation under the Kentucky Business Corporation Act (the "Act"), Chapter 271B of the Kentucky Revised Statutes.

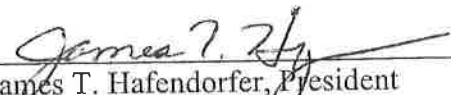
1. Article IV is hereby amended in its entirety to read as follows:

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred Thousand (500,000) shares of no par value common stock.

2. The foregoing amendment was adopted by the shareholders of the Corporation at a meeting on March 10, 2023. 1,000 shares were authorized to vote upon this Amendment of which 1,000 voted in favor of the Amendment and 0 voted against the Amendment.

10th **IN WITNESS WHEREOF**, witness the signature of the President of the Corporation, this day of March, 2023.


James T. Hafendorfer, President

This instrument prepared by:



Steven A. Goodman, Esq.
Lynch, Cox, Gilman & Goodman, P.S.C.
500 W. Jefferson St., Suite 2100
Louisville, Kentucky 40202
Telephone: (502) 589-4215
Facsimile: (502) 589-4994