

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

ADDISON SMITH MECHANICAL CONTRACTOR, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/29/2026 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **01/29/2026**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
ADDISON SMITH MECHANICAL CONTRACTOR, INC.**

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code (“**BCC**”), Addison Smith Mechanical Contractor, Inc., a Georgia corporation, hereby submits the following Articles of Amendment (the “**Amendment**”):

1. The name of the corporation is Addison Smith Mechanical Contractor, Inc. (the “**Corporation**”).

Amendment

2. The Articles of Incorporation of the Corporation are amended by deleting Article II in its entirety and replacing it with the following:

“Article II. Authorized Shares

The Corporation shall have the authority to issue not more than 1,500,000 shares of common stock, par value \$0.001 per share.”

3. The Articles of Incorporation of the Corporation are amended by deleting Article VI in its entirety.

Reclassification of Issued Shares

4. The manner in which the exchange and reclassification of issued shares provided for by the Amendment shall be implemented is as follows:
 - (a) Each issued and outstanding share of common stock of the Corporation, par value \$1.00 per share, shall be reclassified into 10,000 shares of common stock, par value \$0.001 per share, without any action required by the holder thereof.

Date of Adoption

5. The Amendment was duly adopted on January 29, 2026.

Manner of Adoption

6. The Amendment was duly adopted by the shareholders of the Corporation in accordance with the provisions of Section 14-2-1003 of the BCC.


Effective Date

7. These Articles of Amendment shall be effective at the time and on the date they are filed with the Georgia Secretary of State.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 29th day of January 2026.

ADDISON SMITH MECHANICAL
CONTRACTOR, INC.

Signed by:

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By: Timothy Brewer
Its: CEO