

**AMENDMENT TO ARTICLES OF INCORPORATION OF THE TIN
WHISTLES, INC.**

Pursuant to Section 8 of the Articles of Incorporation (“Articles”) of The Tin Whistles, Inc. (The Tin Whistles), the following amendment to the Articles, adding a new paragraph 9, was duly adopted by the affirmative vote of more than 2/3 of the members of The Tin Whistles present in person at the annual meeting of The Tin Whistles duly constituted and held on October 6, 2025:

“9. A director of The Tin Whistles shall not be liable to The Tin Whistles or any of its members for monetary damages arising out of an action whether by or in the right of The Tin Whistles or otherwise for breach of any fiduciary duty as a director of The Tin Whistles, except to the extent that such exemption from liability or limitation thereof is not permitted under N.C. Gen. Stat. Section 55A-2-02(b)(4) as currently in effect or as the same may hereafter be amended from time to time.”

This amendment shall become effective upon the filing of the Articles of Amendment Form N-02 with the State of North Carolina, Department of the Secretary of State.

The Tin Whistles, Inc.

October 31, 2025

By: 

Eric P. Moran Secretary

(Printed name and title)