

FILED EFFECTIVE

**Amended and Restated Articles of Incorporation
of
Fab Tec, Inc.**

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SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code §30-29-1006 and §30-29-1007, the following constitutes the Amended and Restated Articles of Incorporation of Fab Tec, Inc., an Idaho Corporation ("Corporation"). These Amended and Restated Articles of Incorporation amend and restate the Articles of Incorporation in their entirety, and supersede the original Articles of Incorporation and all amendments thereto or restatements thereof.

ARTICLE 1.

Name

The name of the Corporation is **FAB TEC, INC.**

ARTICLE 2.

Duration

The period of the Corporation's duration is perpetual.

ARTICLE 3.

Purposes

The purpose or purposes for which the Corporation is organized are:

a. To engage in generally and carry on any lawful business or trade which may, in the judgment of the Board of Directors, at any time be necessary, useful or advantageous to the Corporation; and including, without limitation, the manufacturing and distributing of portable aggregate processing machinery.

b. To transact any and/or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

The foregoing clauses are both purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific purposes and powers shall not be held to limit nor restrict in any manner the lawful powers of the Corporation.

ARTICLE 4.

Capital Stock

The Corporation is authorized to issue a single class of capital stock to be known as common stock. The aggregate number of shares which the Corporation is authorized to issue is Fifty Million (50,000,000). Each share of common stock shall have the same rights and powers, ranks equally (including as to dividends and distributions, and upon any liquidation, distribution or winding up), share ratably and be identical in all respects as to all matters. The Corporation recapitalized its capital stock by increasing its authorized capital stock to Fifty Million (50,000,000) and authorized a stock split of 33,899 to 1 share, resulting in the total issued and outstanding common shares increasing from 218 shares to 7,390,000 shares.

ARTICLE 5.
Shareholder Action Without Meeting

Pursuant to Idaho Code §30-29-704, any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting by a consent in writing, setting forth the corporation action so taken, if either:

- a. Approved and signed by all the shareholders entitled to vote on the action;
- or
- b. Approved and signed by the shareholders holding of record or otherwise entitled to vote in the aggregate not less than the minimum number of votes that would be necessary to approve such corporate action at a meeting at which all shares entitled to vote on the corporate action were present and voted, and at the time the corporate action is approved, the Corporation is not a public company.

The consent shall be set forth either: (i) in a written and executed record that complies with the requirements of Idaho Code §30-20-704(1); or (ii) if the Corporation has designated an address, location, or system to which the consent may be electronically transmitted, the consent may be electronically transmitted to such designated address, location, or system. The record date for determining shareholders entitled to approve a corporate action without a meeting shall be the date of execution indicated on the earliest dated shareholder consent for any given corporate action. Notice that shareholder consents are being sought shall be given to all shareholders as of the record date. Notice that sufficient consents have been executed to approve the proposed corporate action shall be given by the Corporation, promptly after delivery to the Corporation of shareholders' consent sufficient to approve the corporate action to all shareholders as of the record date. Unless the consent executed by shareholders specifies a later effective date, shareholder approval is effective when the executed shareholder consents sufficient to approve the proposed corporate action have been delivered to the Corporation pursuant to Idaho Code §30-20-704(1).

ARTICLE 6.
Directors

The number of directors, their qualifications and terms of office, the manner in which they are elected and may be removed from office, the rules and procedures regarding their meetings, and their powers and duties shall be as from time to time prescribed in the Bylaws of the Corporation.

ARTICLE 7.
Preemptive Rights

Shareholders of the Corporation do not have preemptive rights to acquire additional shares of stock or securities convertible into shares of stock issued by the Corporation.

ARTICLE 8.
Cumulative Voting

Shareholders of the Corporation do not have the right to cumulate votes in the election of directors.

ARTICLE 9.
Limitation of Director Liability

To the fullest extent that the Idaho Business Corporations Act, as it exists on the date hereof, or may hereafter be amended, permits the limitation or elimination of the liability of directors, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for his, her or its acts or omissions as a director. Any amendment to or repeal of this Article 9 shall not adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions occurring prior to such amendment or repeal.

ARTICLE 10.
Amendment to Articles of Incorporation

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation by the affirmative vote of the holders of a simple majority of the shares entitled to vote. All rights and powers conferred herein on shareholders and directors are subject to this reserved power.

The undersigned, as Secretary of Fab Tec, Inc., executes these Amended and Restated Articles of Incorporation on the recommendation of the Board of Directors to the shareholders of the Corporation that these Amended and Restated Articles of Incorporation be approved and adopted, and on the approval of the shareholders holding a simple majority or more of shares entitled to vote, by unanimous written consent, dated September 27, 2017, in accordance with the provisions of Idaho Code §30-29-10.

FAB TEC, INC.

By Jamie L. Capps
Jamie L. Capps, Secretary/Treasurer