P01000038069

(Requestor's Name)

(Address)

300051119323

ARcon Engineering Group, inc
1175 NE 125th Street # 610
Miami, FL. 33161

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

FILED
05 APR 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/20/05--01023--006 **35.00

Special Instructions to Filing Officer:

Office Use Only

Articles of Amendment
to
Articles of Incorporation
of

ARCON ENGINEERING GROUP, INC
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 APR 20 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000038069
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV SHARES SHALL BE AMENDED AS FOLLOWS:
WE REQUEST TO CHANGE THE SHARES FROM 60 to 100

ARTICLE V INITIAL OFFICERS/DIRECTORS SHALL BE AMENDED:
WE WOULD LIKE TO ADD TO THE LIST A NEW MEMBER:
ANTHONY J. SANFORD - D
2651 SUNRISE LAKES DR E APT 109 SUNRISE FL 33322

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

____

(continued)

The date of each amendment(s) adoption: FEBRUARY 27, 2005

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of FEBRUARY, 2005.

Signature Adner Laplante
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADNER LAPLANTE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35