P99000046033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith MAY 2 7 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alvion, Inc

DOCUMENT NUMBER: P99000046033

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Ralston
(Name of Contact Person)

Alvion, Inc
(Firm/ Company)

2503 Del Prado Blvd, Suite 502
(Address)

Cape Coral, FL 33904
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sharon Ralston at (239) 829-1231
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Alvion, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000046033
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)

Amendment adopted to The Articles of Incorporation for Alvion, Inc. effective May 23, 2005 that Mr. Neil O'Connell be elected as President of Alvion, Inc. Also adopted to the Articles of Incorporation for Alvion, Inc. that Mary Jo Yafchak be removed as Director, President. All of the above is adopted pursuant to Article VIII of the Articles of Incorporation for Alvion, Inc.

(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)

N/A

(continued)

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) – CONTINUED

Amendment is adopted to The Articles of Incorporation for Alvion, Inc.; pursuant to Article VI;

The principal place for the transaction of its business shall be 2530 Del Prado Blvd., Suite 502, the City of Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Amendment is adopted to The Articles of Incorporation for Alvion, Inc.; pursuant to Article IX;

The name and post office address of the incorporator of this corporation is as follows:

Neil O'Connell
2885 Cypress Trace Circle
Naples, FL 34119

Vilnis Ezerins
5341 Nautilus Drive
Cape Coral, FL 33904

Amendment is adopted to The Articles of Incorporation for Alvion, Inc.; pursuant to Article X1;

The street address of the registered office of this corporation is 2503 Del Prado Blvd., Suite 502, Cape Coral, Florida 33904.

Amendment is adopted to The Articles of Incorporation for Alvion, Inc.; pursuant to Article XI;

The street address of the registered office of this corporation is 2503 Del Prado Blvd., Suite 502, Cape Coral, Florida 33904, and the name of the registered agent of this corporation at that address is Neil O'Connell.

The date of each amendment(s) adoption: May 23, 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 23 day of May, 2005.

Signature ______________________________
(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)

Vilnis Ezerins
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: $35