F34144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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F34144 12-16-02
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9409 W. Carbondale Dr...Jacksonville Fl 32208
(904) 237-3033 Phone & (904) 764-4189 Fax

C. H. Starke Company Inc.

December 12, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn.: To hum it may concern.

Re: Name change.

Please don't hesitate to call me. 904-237-3033

Sincerely,

Charles H. Starke
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.H. Starke Co. Inc.
(present name)

F34144
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

StarCon Group Inc.

Charles Starke III
President
STARCON GROUP INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/12/02 .

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

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 12 day of Dec., 2002.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles H. Starke III
(Typed or printed name)

President
(Title)