

H69210

▲ THE MARCON GROUP INC.

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/06/98--01107--015
*****43.75 *****43.75

June 12, 1998

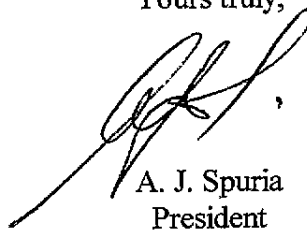
Dear Secretary Mortham:

Enclosed, please find Articles of Amendment relating to the Marcon Group, Inc. corporate name change.

I have also enclosed a check in the amount of \$43.75 to cover the filing fee and a certificate of status.

Please contact me at 904-285-2762 or 285-1250 if you require any additional information.

Yours truly,


A. J. Spuria
President

Encl.

FILED
98 JUL -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

▲ 200 EXECUTIVE WAY
PONTE VEDRA, FL.
32082-1878
904-285-2762
FAX 285-1002

N.C.
7-14-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -6 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(THE) MARCON GROUP INC. (H69210)
(present name)

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)

RESOLVED: THE NAME OF THE CORPORATION SHALL
BE CHANGED FROM "MARCON GROUP,
INC." TO "MARCON ASSOCIATES, INC."

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: JUNE 12, 1998

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 12th day of JUNE, 19 98

Signature

A. J. SPURIA, PRESIDENT
(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)

Typed or printed name

Title