

PO2000069639

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
2002 SEP 16 PM 12:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

9-16-02

REF. #:

0345. 9300

CORP. NAME:

Nacon Technologies Inc.

000007773420--0

-09/16/02--01022--030

*****43.75 *****43.75

() ARTICLES OF INCORPORATION

(X) ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

STATE FEES PREPAID WITH CHECK# 503183 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

(X) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

() CERTIFICATE OF STATUS

() PLAIN STAMPED COPY

RECEIVED
02 SEP 16 AM 11:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

C. Coulliette SEP 16 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NACON TECHNOLOGIES, INC.

(present name)

P02000069639

(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)*

ARTICLE IV is hereby amended to read in its entirety as follows:

"ARTICLE IV - SHARES The number of authorized shares of stock is:
200,000 common shares, no par value."

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:

"Not applicable"

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THIRD: The date of each amendment's adoption: September 12, 2002

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

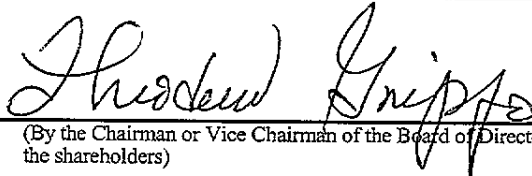
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 September, 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)

Theodore W. Grippo

(Typed or printed name)

Sole Incorporator

(Title)