

P030000099669

Ric-Kon Services Inc.
19046 Bruce B. Downs Blvd. #73
Tampa, Florida 33647

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 29 2003

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

FILED
03 OCT 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIC-KON SERVICES INC.,

(Present Name)

P03000099669

(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)*

FEI Number is: 31-1828084

ARTICLE III PURPOSE:

The Corporation may transact any and all lawful business for which corporation be incorporated under The Florida General Corporation Act

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Richard Kondraciuk - President
8610 Buttonbush Ct.
Tampa, Florida 33647

Jan Wozniak - Director
6939 Rue Dumas
Montreal, Quebec H4E3A2

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:

500 - 1USD
250 - Richard Kondraciuk
250 - Jan Wozniak

THIRD: The date of each amendment's adoption: OCT, 24 2003.

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 24 day of OCTOBER, 2003.

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.)

Richard Kondraciuk

(Typed or printed name of person signing)

President

(Title of person signing)



MICHAEL A. EDER
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00141199
EXPIRES 8/12/2004
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