

# P04000000550

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT

**NARKAWICZ CONSULTING SERVICES INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 23, 2004

NARKAWICZ CONSULTING SERVICES INC.  
9 SW 13TH ST.  
FT. LAUDERDALE, FL 33315

SUBJECT: NARKAWICZ CONSULTING SERVICES INC.  
REF: P04000000550

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

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TALLAHASSEE, FLORIDA

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**Narkawicz Consulting Services, Inc.**

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(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)*

Article 1 name of corporation.

Please change the corporation name to: Azzura Engineering, 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: 1/14/04

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

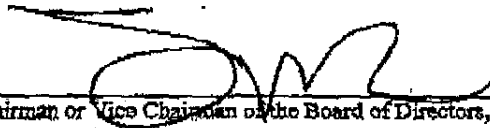
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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) as/were adopted by the incorporators without shareholder action and action was not required.

Signed this 14<sup>th</sup> day of January, 2004

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)

Sean Johnson

Typed or printed name

Incorporator

Title