

08/31/2004 TUE 13:21 FAX

Division of Corporations

08/31/003

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P04000071617

Florida Department of State
Division of Corporations
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(((H04000178411 3)))

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To: Division of Corporations
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From: Account Name : PETER J. JAENSCH, P.A.
Account Number : 105065002440
Phone : (941) 366-9841
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RECEIVED
04 AUG 31 PM 1:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MARCON GLOBAL SERVICES, INC.

FILED
04 AUG 31 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
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*Amend
mm
9/1/04*

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Articles of Amendment
to
Articles of Incorporation
of

MARCON GLOBAL SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000071617

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

SECRETARY OF STATE
ATLANTA, FLORIDA

04 AUG 31 PM 5:40

FILED

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - The principal place of business address, to be amended to:

8130 66th Street N, Suite #3

Pinellas Park, FL 33781

Article II - The mailing address of the corporation, to be amended to:

8130 66th Street N, Suite #3

Pinellas Park, FL 33781

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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003/003

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The date of each amendment(s) adoption: 08/31/2004

Effective date if applicable: 08/31/2004
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

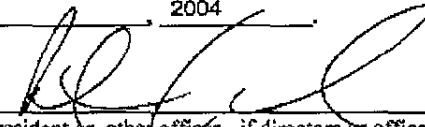
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 31st day of August, 2004

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)

Peter J. Jaensch
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

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