

PO5000031289

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 18 2005

Ames

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

April 5, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

CUKON CONSTRUCTION CONSULTANTS, INC.
Document # P05000031289

Dear Sir:

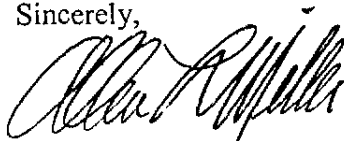
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Santo Cozza at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

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

CUKON CONSTRUCTION CONSULTANTS INC
(present name)

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(Document number of corporation)

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

NEW CORPORATE NAME (if changing):

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

ARTICLE VII. Change in Board of Directors.

From: JACK BUCKERT
340 Newport Ave
Indialantic, FL 32903

JAMES KENDUST
2548 Deerwood Trail
Melbourne, FL 32934

SANTO COZZA
458 Winchester Rd
Satellite Beach, FL 32937

ROBERT BAMBACK
4480 Philodendron Ct
Melbourne FL 32934

To: JACK BUCHERT
340 Newport Ave
Indialantic, FL 32903

JAMES KENDUST
2548 Deerwood Trail
Melbourne, FL 32934

SANTO COZZA
458 Winchester Rd
Satellite Beach, FL 32937

ROBERT H BAMBACH INC.
4480 Philodendron Ct
Melbourne FL 32934

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:

None

The date of each amendment's adoption: April 5, 2005.

Effective date if applicable:

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 day 5 of April 2005.

Signature



(By the 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)

Santo Cozza

Typed or printed name

Director

Title

**WAVIER OF NOTICE OF
SPECIAL MEETING OF SHAREHOLDERS OF
CUKON CONSTRUCTION CONSULTANTS INC.**

We, the undersigned, being all of the Shareholders of Cukon Construction Consultants Inc. (the "Corporation"), hereby agree and consent that the special meeting of the Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, any Shareholder present may deem as advisable threat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting of adjourned meeting were held after notice.

Place of Meeting: 2087 A Sarno Road

Date of Meeting: April 5, 2005

Time of Meeting: 12:15pm

Dated: April 5, 2005


Shareholder


Shareholder


Shareholder


Shareholder

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
CUKON CONSTRUCTION CONSULTANTS INC.**

The special meeting of the Shareholders of Cukon Construction Consultants Inc.(the "Corporation") was held on the date and time and at the place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by Santo Cozza, the President of the Corporation. There was present at the meeting Jack Buchert, James Kendust, Santo Cozza, and Robert H Bambach Inc.being all the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Corporation shall have as its directors the following:

JACK BUCHERT
340 Newport Ave
Indialantic, FL 32903

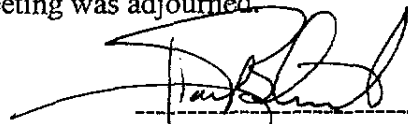
JAMES KENDUST
2548 Deerwood Trail
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SANTO COZZA
458 Winchester Rd
Satellite Beach, FL 32937

ROBERT H BAMBACH INC.
4480 Philodendron Ct
Melbourne FL 32934

RESOLVED, the Corporation shall file Articles of Amendment to the Secretary of State, to amend the corporation initial directors.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Secretary