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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
Phone : (321) 951-7626  
Fax Number : (321) 723-8218

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**SCALES & SONS ENTERPRISES, INC.**

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*James*

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**SCALES & SONS ENTERPRISES, INC.**

*Pursuant to the provision 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 VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

James E. Scales  
1524 Paradise Lane, Cocoa, FL 32922

**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 follow:

Article VIII. Shall now be amended and read as follows:

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

James E. Scales, Director/President  
1524 Paradise Lane, Cocoa, FL 32922  
William L. Rehfuess, Director/Vice President of Field Operations  
3313 Carolyn Lane, Cocoa, FL 32926


**THIRD:** The date of each amendment's adoption September 7, 2005

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this September 7, 2005

Signature

  
James E. Scales  
President/Director

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