

AUG/17/2016/WED 01:02 PM

FAX No.

P. 001

8/17/2016

Division of Corporations

10500106319

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NARCOLD INC,
P05000106319

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)

NAME OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME OF CORPORATION

NARCOLD, INC
3255 JHONSON STREET
HOLLYWOOD FLORIDA 33021

WE WILL ADD THE FOLLOWING NAME OF CORPORATION

NARCOLD MARINE INC
3255 JHONSON STREET
HOLLYWOOD FLORIDA 33021

FILED
2016 AUG 17 A 10:26
CLERK OF DISTRICT COURT
NARCOLD MARINE INC

SECOND: If an amendment provides for an exchange, reclassification of 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: 06/29/16

FOURTH: Adoption of Amendment(s)

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

Signed this 16 day of August, 2016



Ruben Schell
President