P05000128027

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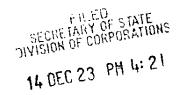
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Falcon Contracting Inc DOCUMENT NUMBER: P05000128027						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Mark Martin						
Name of Contact Person						
Falcon Contracting Inc						
Firm/ Company						
4225 Chukker Dr						
Address						
West Palm Beach, FL33406						
City/ State and Zip Code						
Mark.Martin@crown.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Mark Martin - at (954) 815-9083						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)						
Mailing Address Street Address						
Amendment Section Amendment Section Division of Corporations Division of Corporations						
P.O. Box 6327 Clifton Building						
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301						

Articles of Amendment Articles of Incorporation



Falcon Truck & Tractor Inc

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

P05000128027

(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

Falcon Contracting		
ne must be distinguishable and contain the word orp.," "Inc.," or Co.," or the designation "Corp, rd "chartered," "professional association," or the c	"Inc," or "Co". A professional co	icorporated" or the a orporation name must
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADD</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	N/A	
	N/A	
(Mailing address <u>MAY BE A POST OFFICE BO)</u> If amending the registered agent and/or register	ed office address in Florida, enter th	ne name of the
Mailing address MAY BE A POST OFFICE BO. If amending the registered agent and/or register	ed office address in Florida, enter th	ne name of the
If amending the registered agent and/or registernew registered agent and/or the new registered agent.	ed office address in Florida, enter th	ne name of the
(Mailing address MAY BE A POST OFFICE BO) If amending the registered agent and/or registernew registered agent and/or the new registered agent.	ed office address in Florida, enter the ffice address: (Florida street address)	ne name of the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>		
X Remove	<u>V</u>	Mike Jo	ones .		
X Add	<u>sv</u>	Sally Si	<u>mith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	V	_	Mark Martin	2500 Tamarind Ave	_
Add				West Palm Beach,FL 3346	18
Remove				M.1	107 Vb0 412014
2) Change		_			-
Add					_
Remove					_
3) Change					_
Add					_
Remove					_
4) Change					_
Add					_
Remove					_
5) Change					_
Add					
Remove					_
6) Change		_			_
Add					_
Remove					_

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: (if not applicable, indicate N/A) N/A	
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The date of each amendment(s) as date this document was signed.	loption: December 12, 2014	SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE OF STATE SECRETARY OF STATE OF STAT
Effective date if applicable:	(no more than 90 days after o	······································
	(no more than 90 days after t	imenament file date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of verificient for approval.	rotes cast for the amendment(s)
	proved by the shareholders through voting geach voting group entitled to vote separate	
	for the amendment(s) was/were sufficient f	
by	(voting group)	."
	opted by the board of directors without shar	
The amendment(s) was/were add action was not required.	opted by the incorporators without sharehole	der action and shareholder
	ber 12, 2014	
Signature	le Mis	
(By a c selecte	irector, president or other officer – if direct d, by an incorporator – if in the hands of a ted fiduciary by that fiduciary)	
	Mark Martin	
	(Typed or printed name	of person signing)
	Vice President	
	(Title of person	signing)