Division of Corporations

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Division of Corporations

: (850)617-6380 Fax Number

From:

Account Name : MOODY & SALZMAN, P.A.

Account Number : I20050000156 (352)373-6791 Phone

Fax Number

: (352)377-2861



AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHEASTERN ROOFING CONTRACTORS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
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| ,4000174830 3))) | | | 2008 AUG 12 PM 3: 22 | |
| | á mátalan ná | Amendment | SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| | | to | THANSEE FLORIDA | |
| | Articles of | Incorporation of | • под | |
| Southeastern | Roofing Contractors, Inc. | | | |
| | (Name of corporation as currently | filed with the Floric | da Dept. of State) | |
| _P060 | 000153301 | | | |
| | (Document number of | of corporation (if kno | own) | |
| | visions of section 607.1006, Flag amendment(s) to its Articles | | | |
| NEW CORPORA | TE NAME (if changing): | | • | |
| Nucon Global, Inc | | | | |
| Charles and the second | | | | |
| (Must contain the word | "corporation," "company," or "incor | porated" or the abbri | eviation "Corp.," "Inc.," or "Co.") | |
| (A professional corpora | "corporation," "company," of "incornition must contain the word "chartere | porated" or the abbridge, "professional ass | eviation "Corp.,* "Inc.," or "Co.") sociation, or the abbreviation "P.A." | } |
| (A professional corpora | ition must contain the word "chartere | ed", "professional ass | sociation," or the abbreviation "P.A." | |
| (A professional corpora | ition must contain the word "chartere | ed", "professional ass I NAME CHANC | sociation," or the abbreviation "P.A."; GE) Indicate Article Number(s | |
| (A professional corporation of the AMENDMENTS And/or Article Titles | ktion must contain the word "chartere ADOPTED- (OTHER THAN | ed", "professional ass I NAME CHANC | sociation," or the abbreviation "P.A."; GE) Indicate Article Number(s | |
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| AMENDMENTS and/or Article Titles None | tion must contain the word "chartere ADOPTED- (OTHER THAN (s) being amended, added or de (Attach additions | il pages if nuccessary) | GE) Indicate Article Number(s) |) |
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| AMENDMENTS and/or Article Titles None | (Attach additions | I NAME CHANG eleted: (BE SPEC | ation of issued shares, provision | กร |

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| The date of each amendment(s) adoption: 07/16/08 |
|--|
| Effective date if applicable: 07/16/08 |
| (no more than 90 days after amondment 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. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Brian S. Crawford (Typed or printed name of person signing) |
| President (fille of person signing) |
| futter as her som silkning) |

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