

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P070000046146

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000155550 3)))



H070001555503ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FLOR-TDA-CONSULTANTS, LLC  
Account Number : 119990000006  
Phone : (209) 632-7503  
Fax Number : (866) 231-1289

FILED  
07 JUN 12 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED

07 JUN 12 AM 8:00

DIVISION OF CORPORATIONS

AMEUROTECH CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Verdant*  
*6-12-07*  
*eff*  
*6-18-07*

H07000155550 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMEUROTCH CORPORATION**  
Document Number: P07000046146

*eff  
6-18-07*

On June 11, 2007, the Board of Directors of **AMEUROTCH CORPORATION** passed a resolution that Article 1 and Article 8.1 of the Articles of Incorporation be amended. On June 11, 2007, a majority of the Shareholders adopted the recommendation of the Company's Board of Directors by consent and approved this Amendment to the Articles of Incorporation of **AMEUROTCH CORPORATION**. The corporation is filing these Articles of Amendment to the Articles of Incorporation, pursuant to F.S. 607.1006.

1. The name of the corporation is **AMEUROTCH CORPORATION**.
2. Article 1 of the Articles of Incorporation of AMEUROTCH CORPORATION shall be amended as follows:

Article 1 shall be changed to:

**ARTICLE 1. NAME**

The name of the corporation is:

**SCOTT CONTRACTING HOLDINGS, INC.**

3. Article 8.1 of the Articles of Incorporation of **AMEUROTCH CORPORATION** shall be amended as follows:

**ARTICLE 8. Capitalization**

Article 8.1 shall be changed to:

**ARTICLE 8.1:** Each TEN (10) shares of previously authorized common stock of the corporation, par value \$.0001 per share, issued and outstanding immediately prior to the effective date of these Amended Articles of Incorporation (the "Amendment") filed with the Office of the Secretary of State of the State of Florida shall thereby and thereupon automatically be combined without any further action into ONE (1) validly issued, fully paid and non assessable share of common stock of the corporation, par value \$.0001 per share. Each holder of record of a certificate for TEN (10) or more shares of common stock of the corporation, subject to the rounding up provisions set forth below, as of June 18, 2007 shall be entitled to receive, as soon as practicable,

**FILED**  
07 JUN 12 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H07000155550 3

H07000155550 3

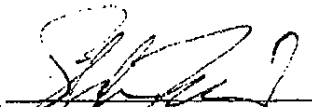
but not until the effective date, upon surrender of such certificate, a certificate or certificates representing ONE (1) share of common stock for each TEN (10) shares of common stock represented by the certificate of such holder, with the next higher number of shares being issued in lieu of fractional shares. Every right, option and warrant to acquire ONE (1) share of common stock of the corporation, outstanding immediately prior to the effective date of this Amendment shall thereby and thereupon automatically be converted without any further action into the right to acquire ONE/TENTH (1/10) of a share of common stock of the corporation, upon the terms of the right, option or warrant, except that the purchase price of the common stock, upon exercising the right, option or warrant, shall be proportionately increased. The corporation shall not issue fractional shares with respect to the combination or conversion. In the event a share certificate now existing is for an amount of shares which is less than One Hundred (100) shares or immediately after the effective date of this Amendment the record or beneficial holder would receive a certificate that is less than One Hundred (100) shares, the record or beneficial holder of said certificate or certificates shall receive a share certificate *rounded up* to One Hundred (100) shares. The number of shares the corporation shall have authority to issue is One Hundred Twenty Million (120,000,000) shares. Of such shares, One Hundred Million (100,000,000) shares, with a par value of \$.0001, shall be common shares. Twenty Million (20,000,000) shares, with a par value of \$.0001, shall be preferred shares.

In all other respects, the provisions of Article 8 shall remain in full force and effect, as well as all other Articles of the Articles of Incorporation.

4. The date of adoption of this amendment by the shareholders of this corporation is: June 11, 2007; the amendment to Article 1 shall become effective June 18, 2007 and the amendment to Article 8.1 shall become effective on June 18, 2007.

5. These amendments to the Articles of Incorporation of the Corporation have been duly adopted in accordance with the provisions of the Florida Business Corporation Act. A majority of the shares entitled to vote executed a Statement of Consent to Action by the Shareholders of the Company in accordance with the provisions of the Florida Business Corporation Act which constituted a sufficient number of shares to approve the amendment to the Articles of Incorporation.

**IN WITNESS WHEREOF** the undersigned, the President of the Corporation, has executed this Amendment to the Articles of Incorporation this 12<sup>th</sup> day of June, 2007.

  
Stefano Zorzi, President

H07000155550 3

If there is a problem with the filing, please call 317-414-2566. Thank you. Van Stillman

No virus found in this outgoing message.

Checked by AVG Free Edition.

Version: 7.5.472 / Virus Database: 269.8.14/845 - Release Date: 6/12/2007 6:39 AM