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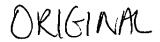


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SECTION CONTROL CONTRO

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

_					
NAME OF CORPO	RATION:	Ferratex Service	ces, Inc.		
DOCUMENT NUM	BER:P1600	0088448			· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment an	d fee are submitted	for filing.		
Please return all corre	spondence concern	ing this matter to t	he following:		
		Steven L. Craig	, Esquire		
		Nam 4500 PGA Blvd.,	ne of Contact F Suite 200	erson	
		Palm Beach Garde	Firm/Companiens, FL 33418	*	
		····	Address		
		City	/ State and Zip	Code	
	E-mail addre	teve@scraig.us ss: (to be used for t	future annual r	eport notific	ation)
For further information	on concerning this n	natter, please call:			
Steven L. Cı	raig		56] at (·)	626-3883
Name	of Contact Person			ea Code & D	Daytime Telephone Number
Enclosed is a check f	or the following am	ount made payable	to the Florida	Department	of State:
□ \$35 Filing Fee	□ \$43.75 Fili Certificate	of Status Ce (Ac	3.75 Filing Feartified Copy Iditional copy closed)	is Co (A	52.50 Filing Fee ertificate of Status ertified Copy Additional Copy s enclosed)
An Div	uiling Address endment Section vision of Corporatio D. Box 6327	ns	A D	treet Addre mendment S ivision of C lifton Build	Section orporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

Ferratex	Services, Inc.		
(Name of Corpo	oration as current	ly filed with the Florid	a Dept. of State)
PIG	0000	88448	
(D	ocument Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	orida Statutes, this	Florida Profit Corpora	ation adopts the following amendment(s)
A. If amending name, enter the new name of t	he corporation:		
N/A			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "(word "chartered," "professional association," or	Corp," "Inc," or "	Co". A professional of	ncorporated" or the abbreviation corporation name must contain the
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		N/A	
			₹9 2 8
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	E BOX)	N/A	
D. 16 di ali-adad/	-t-4a - cma a	The latest and the la	, <u>2</u>
D. If amending the registered agent and/or registered agent and/or the new registered.			ne name of the
Name of New Registered Agent	N/A		
			
	(Florida st	reet address)	***
New Registered Office Address:	N/A		, Florida
		(City)	(Zip Code)
New Registered Office Address: New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag	N/A Registered Agen	(City)	(Zip Code)
	N/A		
	Signature of New .	Registered Agent, if cha	nging

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	PT .	John Doe	
X Remove	<u>V</u>]	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	DPST	EMIL J. SOLIMINE	254 Eisenhower Pkwy Plaza 1
Add			Livinston, NJ 07039
Remove			
2) X Change	СГО	WILLIAM BLACK	254 Eisenhower Pkway, Plaza 1
Add			Livinston, NJ 07039
Remove			
3) Change	,		
Add			
Remove			
Komove			
4) Change			
Add			
Remove			
		•	
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add	 -		
Remove			

	N/A	
	N/A	
		_
an ar	nendment provides for an exchange, reclassification, or cancellation of issued shares,	
rovis	ons for implementing the amendment if not contained in the amendment itself:	
(if	not applicable, indicate N/A)	
	N/A	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted 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.	
Dated November 1, 2016	
Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Steven L. Craig	
(Typed or printed name of person signing)	
Incorporator	
(Title of person signing)	