

P96000029515

Rogers, Towers, Bailey, Jones & Gay

Requestor's Name
106 South Monroe St. - 2nd Floor
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Tallahassee, FL 32301 222-7200
City/State/Zip Phone #

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*****35.00 *****35.00

Office Use Only

* Please call Pat @ 222-7200 if problems.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Skylab Technologies Group, Inc.
(Corporation Name) (Document #) P96000029515
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 8/13/98

☐ Certified Copy

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☐ Certificate of Status

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98 AUG 13 PM 12:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

* Please sta. a
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copy. Thanks.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Dee 8/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKYLAB TECHNOLOGIES GROUP, INC.

FILED
98 AUG 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005, Florida Statutes, SKYLAB TECHNOLOGIES GROUP, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its authorized shares as follows:

1. Article III of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefore:

Article III

Stock

This corporation is authorized to issue and have outstanding one class of shares known as Class A voting common stock. The maximum number of Class A voting shares with par value that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of the par value of \$0.001 each.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the Corporation unanimously adopted a resolution approving of this amendment to the Articles of Incorporation on August 1, 1998. The Shareholders of the Corporation approved this amendment to the Articles of Incorporation, as provided in the Corporation's bylaws, at the annual shareholder meeting held on August 1, 1998. The number of votes cast in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of SKYLAB TECHNOLOGIES GROUP, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on August 1, 1998.



Joseph Antonucci
President