

LAW OFFICES OF
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August 7, 1997

P97000000904

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002262756--0
-08/11/97--01036--004
*****87.50 *****87.50

Re: Strategic Capital Advisors, Inc.

Dear sir or madam:

Enclosed please find the Articles of Amendment for Strategic Capital Advisors, Inc. Please provide a certified copy to the attention of the undersigned. A check in the amount of \$87.50 is enclosed to cover the filing fee and copy.

Very truly yours,

Marian A. Schweiger
MARIAN A. SCHWEIGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 11 PM 12:15

APPROVED
AND
FILED

MAS/me

Enc.

P970000009041
22 Amend
3P
Cert copy
8-11-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STRATEGIC CAPITAL ADVISORS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to change the name of the corporation to
ARAGON CAPITAL GROUP, INC.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

NA

THIRD: The date of each amendment's adoption: August 5, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 7 of August, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRVING RILL

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED