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5/18/99

LAWRENCE A. GOLDMAN

CERTIFIED PUBLIC ACCOUNTANT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA SECRETARY OF STATE

Enclosed please find Amendment
TO ARTICLES OF INCORPORATION
FOR NCS CONSULTANTS, INC.

Enclosed check in your FAVOR
FOR \$35.00 FILING Fee and \$8.75
FOR CERTIFIED COPY OF Amendment.

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*****43.75

IF there are questions
Please CONTACT me AT ABOVE
Address and phone Number

Thanks

L. Goldman
P97000024515
408 amendment NC
6-14-99
*Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

T. GOLDMAN
6306 NORTH CICERO AVENUE
CHICAGO, IL 60646

SUBJECT: NCS CONSULTANTS, INC.
Ref. Number: P97000024515

We have received your document for NCS CONSULTANTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00029375

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DIVISION OF CORPORATIONS

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

NCS Consultants, 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

Name of corporation changed to SCN Consultants, Inc.

Article II Principal Office

Registered office of corporation changed to 8712 Scenic Oak Court, Orlando, FL 32836

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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:

THIRD: The date of each amendment's adoption: May 1, 1999.

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 8 day of June, 19 99.

Signature

J. Goldman, President

(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)

Typed or printed name

Title