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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officers and Board of Directors change for I&E Group, Inc.

DOCUMENT NUMBER:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David D. Deetscreek
(Name of Person)

I&E Group, Inc.
(Name of Firm/ Company)

1591 Hayley Lane, Suite 203
(Address)

Fort Myers, FL 33907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David D. Deetscreek at (239) 275-9006 x211
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

I&E Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000036025

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amending Article V "Directors"

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and addresses of the Board of Directors are:

Harald Loidl
C / P / T

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

David Deetscreek
V / S / D

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

Delete the following from the Board of Directors (in entirety):

Timothy Spear
Director

1591 Hayley Lane, Suite 203
Fort Myers, FL 33907

(Attach additional pages if necessary)

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TALLAHASSEE, FL 32301
SECRETARY OF STATE

(continued)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions 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: September 1, 2004

Effective date if applicable: September 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

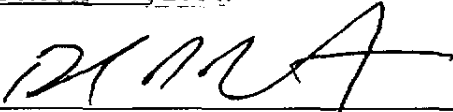
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 19th day of October, 2004.

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)

David D. Deetscreek
(Typed or printed name of person signing)

Vice President / Director
(Title of person signing)

FILING FEE: \$35