

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : 072627002473
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From: SSM-Susan Shaw-Marrero

Subject: FW: AMICON DEVELOPMENT GROUP, INC.

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Susan Shaw-Marrero, FRP

Katz Barron

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Seventh Floor

Miami, FL 33133

Tel: 305-856-2444

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMICON DEVELOPMENT GROUP, INC.
a Florida corporation

1. The name of the corporation is AMICON DEVELOPMENT GROUP, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was September 2, 1999, under Document Number P99000078839.
3. The Articles of Amendment to Articles of Incorporation have been duly and unanimously authorized and adopted by the Shareholders and the Board of Directors of the Corporation, dated as of March 12, 2018.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation is:

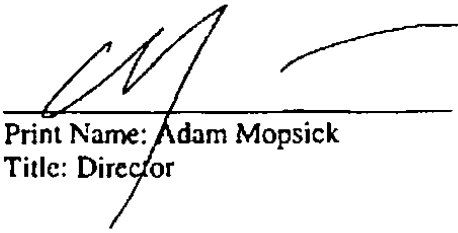
AMICON DG, INC.

and the principal place of business and mailing address are:

7430 NE 4th Court
Suite B
Miami, FL 33138

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated as of March 12, 2018


Print Name: Adam Mopsick
Title: Director

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