

V39588

Sent via Airborne Express
825 0754584

Capricorn Investment Corporation, Inc.
P.O. Box 17034
Plantation, FL. 33318-7034
Darlene Paneson, President
Telephone 800-213-3383
October 1, 1998


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

100002655521--8
-10/05/98--01070--012
*****35.00 *****35.00

RE: Amendment to Corporation V39588

Enclosed is a check for \$35.00 to amend Articles III, IV, VIII
and IX for this corporation.

Sincerely,


Darlene Paneson
President

FILED
98 OCT -5 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
10-8-98
CC

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

~~CAPRICORN INVESTMENT CORPORATION, INC.~~

V39588

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III Shareholders - Michael and Darlene Kraskiewicz (100%)

Article IV - Directors - Michael Kraskiewicz
Darlene Kraskiewicz

Article VIII - Officers - President: Darlene Kraskiewicz
Vice-President: Michael Kraskiewicz

Article IX - Stock Certificates - 100% ownership to
Michael and Darlene Kraskiewicz H/W.

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: September 12, 1998

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 12 day of September, 19 98

Signature

Darlene Kraskiewicz

Chairman

(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)

Darlene Kraskiewicz

Typed or printed name

Chairman-President

Title