

P00000068169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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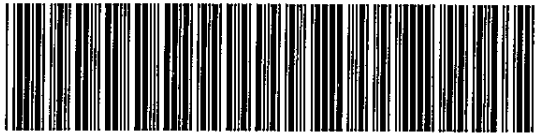
(Business Entity Name)

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FILED
02 OCT 28 AM 11:55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Ps 10/31/02



October 25, 2002
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment

Dear Division of Corporations:

Please find enclosed a completed form to amend the Articles of Incorporation. Amendment of Article VIII of the Articles of Incorporation for Main Street Engineering is as follows:

Article VIII. Board of Directors

This Article will be amended as of October 21st, 2002 due to an Election of Officers.


The President/Director will no longer be Rodolfo Hoyos, P.E.

The President/Director will now be William E. Pino, P.E. and his stated office will be President.

William E. Pino's Home Address is as follows:
102 North Prospect Drive
Coral Gables, FL 33133

Should you need any further information, do not hesitate to contact me via the numbers below. Thank you and have a wonderful day.

Yours Truly,


Solange Boiangin
Vice-President
Main Street Engineering

Enclosure (1)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Main Street Engineering, Inc.

(present name)

P00000068169

(Document Number of Corporation (If known))

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 VIII. Board of Directors

This Article will be amended as of October 21st, 2002 due to an Election of Officers.

The President/Director will no longer be Rodolfo Hoyos, P.E.

The President/Director will now be William E. Pino, P.E. and his stated office will be President.

William E. Pino's Home Address is as follows:
102 North Prospect Drive
Coral Gables, FL 33133

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: October 21st, 2002

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 21st day of October, 2002

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)

Solange Boiangin

(Typed or printed name)

Incorporator, Vice-President

(Title)