

P.00000106563

**NEW TECH CONSTRUCTION ENGINEERING
CONSULTANTS, INC.**

14001 S.W. 90th Avenue, Suite C-105
Miami, Florida 33176
(786) 242-8772 or (305) 539-8400

01 APR -3 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

300003953489--7
-04/03/01--01072--001
*****43.75 *****43.75

RE: New Tech Construction Engineering Consultants, Inc.

Dear Sir/Madam:

In relation to the above-referenced corporation, enclosed herewith please find a Certificate of Amendment to the Articles of Incorporation. Also enclosed is my check in the amount of \$45.75, representing the filing fee of the amendment (\$35.00) and the fee for a certified copy of said amendment, which I would appreciate your returning to me in the attached self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at one of the above numbers. Thank you in advance for your cooperation.

Very truly yours,

*Amend
4-10-01
MAW*

M. Ah Wong
MICHELLE AH WONG

MAW:baw
Encl.

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NEW TECH CONSTRUCTION ENGINEERING CONSULTANTS, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST Article X of the Articles of Incorporation is added as follows:

**ARTICLE X
PRINCIPAL OFFICERS OF THE CORPORATION**

The name of Officers and Directors are:

Name	Position
Reynault Gousse	President
Michelle Ah Wong	Vice President
Jacqueline Schreibmeier	Treasurer
Michelle Ah Wong	Secretary

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SECOND Article XI of the Articles of Incorporation is added as follows:

**ARTICLE XI
DIRECTORS**

NUMBER. This Corporation shall have **one (1)** director initially. The number of directors may be increased or decreased from time to time as specified in the bylaws, but shall never be less than one (1) nor more than twenty-five (25). Each director shall serve an initial term to expire at the annual meeting next ensuing or until his or her successor is duly elected and qualified or until his or her earlier resignation, death or removal from office. Upon the expiration of the initial terms of office for each director, the directors shall be elected, except as provided in the bylaws, at the annual meeting of the shareholders, for a term of one (1) year and to serve until their successors are duly elected and qualified or until their earlier resignation, death or removal from office. The Board, by the vote of a majority of the full Board, may in any year between annual meetings of shareholders increase the membership of the Board by not more than two (2) members, and by like vote, appoint qualified persons to fill the vacancies created thereby which they shall serve.

The name and address of the initial director of the Corporation is:

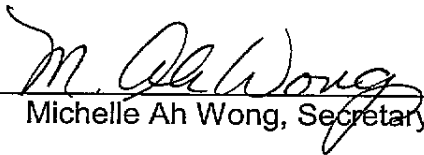
Reynault Gousse
10930 N.W. 46th Street
Miami, Florida 33178

THIRD The date of the adoption of each of the foregoing Amendments is March 27, 2001.

FOURTH Each Amendment was approved by the Shareholder(s) and the Incorporator. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Articles of Incorporation as of this 27th day of March, 2001.

NEW TECH CONSTRUCTION
ENGINEERING CONSULTANTS, INC.

By: 
Michelle Ah Wong, Secretary