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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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99 JUN -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002899366--9

-06/09/99--01049--012

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. F & F ENGINEERING CONSULTANT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Amend + N.C.
G. COULLETTE JUN 09 1999
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

99 JUN -9 AM 11:43

RECEIVED

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F & F ENGINEERING CONSULTANT INC**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I

1. THE NAME OF THIS CORPORATION IS **F & F ENGINEERING CONTRACTOR INC.**

ARTICLE VII

7.

Director.
FAUSTO E. GUERRERO - **PRESIDENT**
~~11452 SW 28th TERRACE~~ **17082 SW 91 Ave**
MIAMI, FLORIDA ~~33165~~ **33157**

BALDOMERO CASTILLO **Vic P.** **Felipe GUERRERO**
681 SE 1 er PLACE **15888 SW 95 Ave #223**
HIALEAH FLORIDA 33010 **MIAMI FLA 33157**

ANDRES MARTINEZ **Vic P.**
351 NW 82th AVE # 1111
MIAMI, FLORIDA 33126

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TALLAHASSEE, FLORIDA

8. NAME	ADRESS	OF SHARES	VALUE
FAUSTO E. GUERRERO	11452 SW 28 th TERRACE MIAMI FLORIDA 33165	10	0
BALDOMERO CASTILLO	681 SE 1 er PLACE HIALEAH FLORIDA 33010	10	0
ANDRES MARTINEZ	351 NW 82 th AVE # 1111 MIAMI FLORIDA 33126	10	0
Felipe Guerrero	15888 SW 95 Ave #223 MIAMI FLA 33157	10	0

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: JUNE 8, 1999.

FOURTH: Adoption of Amendment(s) (check one)

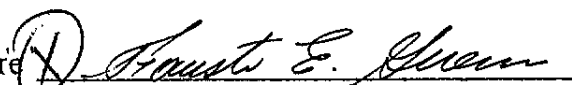
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 _____ day of _____, 19_____.

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)

FAUSTO E. GUERRERO

Typed or printed name

PRESIDENT / DIRECTOR

Title