

P97000063909

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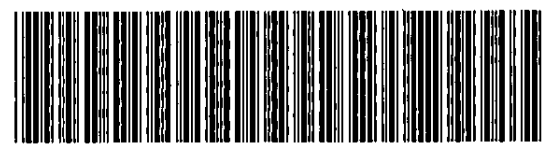
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2008

GEOMARY BENGOCHEA
TRUE ENGINEERING & CONSULTING
2701 REW CIRCLE
OVOEE, FL 34761

SUBJECT: TRUE ENGINEERING & ARCHITECTURE, INC.
Ref. Number: P9700063909

We have received your document for TRUE ENGINEERING & ARCHITECTURE, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

ONLY ONE PAGE HAS BEEN SUBMITTED WITH NO CHECK.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00036407

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF TRUE ENGINEERING & ARCHITECTURE, Inc.**

(Document No. P97000063909)

Pursuant to Section 607.1006, Florida Statutes, TRUE ENGINEERING & ARCHITECTURE, Inc., by its President, certifies the adoption by the Shareholders and Director on the 10th day of June, 2008 of the following amendment to the Articles of Incorporation.

1. A. The officers of the Corporation are:

Amr T. Gawad, President
Ghena Naser, Vice President
Syed Haider, AIA, Vice President
2. The Amendment shall be effective upon filing.
3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be affixed this 10th day of June, 2008.

(Seal)

By: 

Amr T. Gawad, President

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