

268980

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*And*

JAN 22 2014

R. WHITE

14 JAN 17 PM 3:35  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 2, 2014

ROXANA J. NASCO P.A.

2600 SO.DOUGLAS RD STE 1007  
CORAL GABLES, FL 33134

SUBJECT: INTER-AMERICAN ENGINEERING CORPORATION.  
Ref. Number: 268980

We have received your document for INTER-AMERICAN ENGINEERING CORPORATION. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment for a Florida for profit corporation is \$35.00. Therefore, an additional filing fee of \$10.00 is due.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 814A00000095

RECEIVED  
14 JAN 15 AM 11:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTER-AMERICAN ENGINEERING CORPORATION  
a Florida corporation

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FILED  
14 JAN 17 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, these Articles of Amendment are being submitted to amend the Articles of Incorporation of INTER-AMERICAN ENGINEERING CORPORATION, a Florida corporation (hereinafter referred to as "Corporation").

A. The Articles of Incorporation for the Company were filed on April 15<sup>th</sup>, 1963 and assigned Document No. 268980.

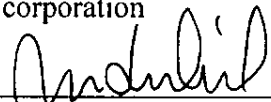
B. This Amendment is submitted to amend the Articles of Incorporation of the Corporation to change the principal and mailing address to:

2915 Prairie Avenue  
Miami Beach, Florida 33140

C. The remaining portions of the Articles of Incorporation are hereby ratified and remain in full force and effect.

INTER-AMERICAN ENGINEERING CORPORATION,  
a Florida corporation

By:

  
Jorge Lamadrid, Vice President

The Amendment to the Articles of Incorporation does not require the Shareholder's action; therefore, the Amendment was adopted and has been duly executed by the members of the Board of Directors.

The Amendment Articles to the Articles of Incorporation of INTER-AMERICAN ENGINEERING CORPORATION, a Florida corporation, was authorized on the 20 day of December, 2013.