

268980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

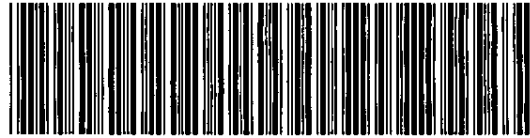
(Business Entity Name)

(Document Number)

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And

JAN 22 2014

R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 17 PM 3:35



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
REGULATORY SPECIALIST II
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTER-AMERICAN ENGINEERING CORPORATION
a Florida corporation**

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").

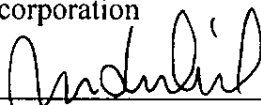
A. The Articles of Incorporation for the Company were filed on April 15th, 1963 and assigned Document No. 268980.

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.