

473215

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DESIGN ENGINEERING CORP.**

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11 NOV 21 PM 4:31

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Corporate Filing Menu

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Handwritten signature and date 11/24/11

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**ARTICLES OF AMENDMENT
OF
DESIGN ENGINEERING CORP.
473215**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit 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 VII:

This article is being modified in the following way:

**ADD: DARRYEL L. JOHNSON AS SECRETARY
17802 NW 27th Court
Miami Gardens, Florida 33056**

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:

November 18, 2011

THIRD: The date of each amendment's adoption: _____

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

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H11000274717

— 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 18 day of November, 2011

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

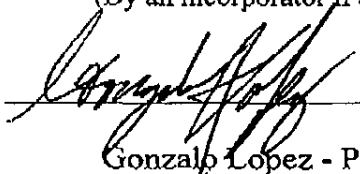
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:


Gonzalo Lopez - President

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