

M39034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

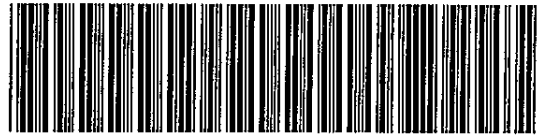
(Business Entity Name)

(Document Number)

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10/14/04--01031--003 **35.00

FILED

04 OCT 14 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 10/20

DAVID B. STOCKER, LTD.

Attorney at Law
Suite 1075 Camelback Esplanade
2425 East Camelback Road
Phoenix, Arizona 85016
Telephone: 602-852-5445
Facsimile: 602-852-5446
E-mail: david.stocker@azbar.org

October 13, 2004

Via FedEx

Florida Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

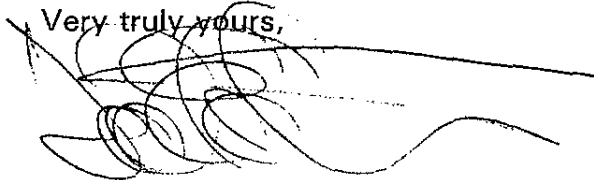
Re: Equipment and Systems Engineering, Inc.

To whom it may concern:

Enclosed is an "Amendment" and a filing fee check for the company referenced above. Please file the Amendment and return a conformed copy to me via facsimile (602-852-5446) and U.S. Mail.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to be "David B. Stocker", written over a horizontal line.

David B. Stocker

Enclosure (as stated)

cc: Equipment and Systems Engineering, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equipment and Systems Engineering, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Stocker, Esq.

(Name of Contact Person)

David B. Stocker, Ltd.

(Firm/ Company)

2425 E. Camelback Rd., Ste. 1075

(Address)

Phoenix, AZ 85016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David B. Stocker

(Name of Contact Person)

at (602) 852-5445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Equipment and Systems Engineering, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

M39034

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The corporation shall be authorized to issue 300,000,000 shares of
common stock, \$0.001 par value, and 30,000,000 shares of preferred
stock, \$0.001 par value.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 6, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of October, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Tomas Masis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35