## Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000065029 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

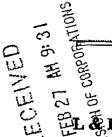
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 63

: (305)633-9696



## **BASIC AMENDMENT**

E CONSTRUCTION CONSULTING ENGINEERING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

Aland ment

2/27/03 9:20 AM

EMPIRE CORP

30/10.9 8172 142 305

EEB-S1-S003 00:50





### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### L & E CONSTRUCTION CONSULTING ENGINEERING, CORP.

(present came)

#### P00000072156

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, 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 VI - OFFICERS AND DIRECTORS -

BEING ADDED - RENDEL DIAZ - VICE PRESIDENT / SECRETARY / DIRECTOR 15232 SW 138TH TERRACE MIAMI, FL 33196-5024

PILED STATE STATE SECRETARY OF STATE STATE OF CORPORATIONS 2003 FEB 27 PM 1: 03

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:

H030000 5029

EMPIRE CORP

EEB-51-5003 00:50

# H03000045079

THIRD:	The date of each amendment's adoption:_FEBRUARY 25TH 2003	
	I: Adoption of Amendment(s) (CHECK ONE)	
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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 voti separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	(Accide Brossia)	
Z	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 25 day of FEBRUARY 2003	
Signature_	K-Jalle	
	(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)	
	LUIS VILLAS	
	(Lyped or printed name)	
	PRESIDENT / DIRECTOR	
	(Tide)	
	_	

H03000065029