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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

E CONSTRUCTION CONSULTING ENGINEERING, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*Amendment*  
*02/27/03*

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L & E CONSTRUCTION CONSULTING ENGINEERING, CORP.

(present name)

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(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

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**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:

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THIRD: The date of each amendment's adoption: FEBRUARY 25TH 2003

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)

- ☒ 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

[Signature]  
(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

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

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