orporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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.

(((H01000007423 6)))

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

: (850)922-4000 - Fax Number

From:

: FERNANDEZ, PETR & ASSOCIATES Account Name

Account Number : 110514003576 : (305)651-4649 Phone : (305)651-1278

Fax Number

BASIC AMENDMENT

RCO 1-17 1/17/01

Page 2 of 2

Division of Corporations

PARKER ENGINEERING AND ASSOCIATES, INC.

0
0
02
\$35.00

Electronic Filing Manu.

Corporate Filing

Rublic Access Help

H01000007423 6

ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

PARKER ENGINEERING AND ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article I - NAME to read as follows:

The name of the corporation shall be:

PROPERTIES INVESTMENT & ENGINEERING, INC.

Item 2. Change Article II - PRINCIPAL OFFICE to read as follows:

The principal place of business and mailing of this corporation shall be: 3830 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Item 3. Add Article VII - Corporate Officers to read as follows:

The officers of the corporation are as follows PRESIDENT - MIGUEL ANGEL CLAVIJO VICE-PRESIDENT - ARCANGEL CLAVIJO

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 17TH day of January 2001, and approved by the shareholders in accordance with section 607.1006.

DATED: JANUARY 17, 2001.

Fernandez, Petr & Associates 1220 NE 207th Street Miami, FL 33179-2019 (305) 651-4649

H01000007423 6

H01000007423 6

PROPERTIES INVESTMENT & ENGINEERING, INC.

Corporate Name

MIGUEL ANGEL CLAVIJO, Director, Chairman of the Board