

PO10000034595

(Requestor's Name)

Fisch & Fisch, Inc.
601 Spinnaker
Weston, FL 33326

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

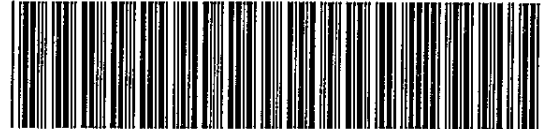
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FLORIDA

03 MAY -2 AM 9:25

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 24, 2003

FISCH & FISCH
601 SPINNAKER
WESTON, FL 33326

SUBJECT: FISCH & FISCH ENGINEERING, INC.
Ref. Number: P01000034595

We have received your document for FISCH & FISCH ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 303A00024974

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FISCH & FISCH ENGINEERING, INC.

(present name)

P01000034595

(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)*

Upon a meeting of the Board of Directors at 601 Spinnaker, Weston, FL 33326, on the 15th day of April 2003 at 2pm, wherein Rafael Garcia and Ovidio Blanco were present, being a quorum and all of the Directors of the Corporation, the following amendments were made:

ARTICLE 3 - PRINCIPAL OFFICE: The principal office of the corporation shall be 2645 Executive Park Drive, Weston FL 33311.

ARTICLE 5 - OFFICERS: President and Chief Executive Officer: Rafael Sergio Garcia, Sr.; Vice-President and Chief Operating Officer: Ovidio Blanco; Vice-President and Treasurer: Pedro Bacelar; Vice-President of Logistics: Bryan L. Edlich.

ARTICLE 7 - Corporate Capitalization: Paragraph 7.1 is amended to read: The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE MILLION (5,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 12 - The registered agent of the corporation shall be Rafael S. Garcia, Esquire, 2645 Executive Park Drive, Weston, FL 33311.

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:

The original shares of Fisch & Fisch Engineering were never issued or executed and are hereby declared null and void. The Directors voted to reclassify as described above in Article 7, paragraph 7.1.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: April 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

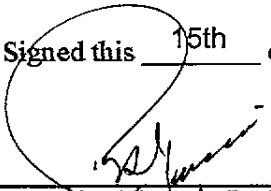
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of April, 2003

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)

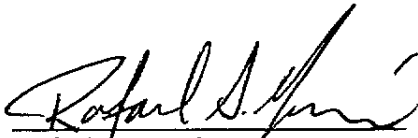
RAFAEL SERGIO GARCIA
(Typed or printed name)

PRESIDENT : CEO
(Title)

Fisch & Fisch Engineering, Inc.
Ref # P01000034595

ACCEPTANCE OF REGISTERED AGENT

I, Rafael S. Garcia, Esquire, having a business office located at 2645 Executive Park Drive, Weston, FL 33311, am familiar with and accept the duties and responsibilities as registered agent for Fisch & Fisch Engineering, Inc. under the applicable provisions of the Florida Statutes.


Rafael S. Garcia, Esq.

4/28/03