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Law Offices  
Gould & Company, P.A.  
1201 Brickell Avenue, Suite 630  
Miami, Florida 33131

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS 3/8/02

Ameas  
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AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

ELIAS ENGINEERING, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby files this Amendment to the Articles of Incorporation. The name of Carlos Petchersky was accidentally placed on the original Articles of Incorporation, when in fact Mr. Dario Ferreira is the sole owner, Registered Agent, and Incorporator for the above company. We hereby request the following changes to be made as soon thereafter:

Article VIII


The new registered agent for this corporation shall be Dario Ferreira at 8201 S.W. 92<sup>nd</sup> Court, Miami, Florida 33173.

Article IX

The name of the incorporator was Dario Ferreira at 8201 S.W. 92<sup>nd</sup> Court, Miami, Florida 33173.

This Amendment was adopted by the true Incorporator and 100% shareholder, Mr. Dario Ferreira.

IN WITNESS WHEREOF, the undersigned Officer/Director has hereunto set his hand and seal this 26 day of February 2002.

  
\_\_\_\_\_  
Dario Ferreira: Incorporator and owner of company



Justin Gould  
MY COMMISSION # DD008088 EXPIRES  
March 11, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

