



P02000038957
ARCHITECTS - ENGINEERS, INC.

1521 Alton Road, Suite 331
Miami Beach FL 33139
Phone: 561-756-2600 Fax: 561-892-8275

August 5, 2002

300006941063--4
-08/07/02--01025--024
*****\$2.50 *****\$2.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RE.: Articles of Amendment to Articles of Corporation
Corporation Document No. P02000038957

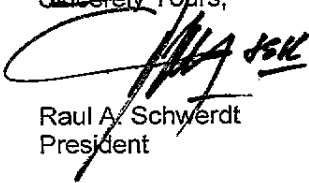
Gentleman:

Attached herewith please find the Articles of Amendment to our Articles of Corporation and a check in the sum of fifty two dollars and 50/ 100, (\$52.50).

We request that a certified copy of this Articles of Amendments along with a Certificate of Status be mailed back to us.

We appreciate that this request be expedited as much as possible.

Sincerely Yours,



Raul A. Schwerdt
President

FILED
02 AUG -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Raul Schwerdt
gave author
to add
director to
file as
8/13*

*As amend
8/13*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AE ARCHITECTS – ENGINEERS, INC.**

Document Number of Corporation : P02000038957

Original date of Incorporation: April 10, 2002

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:

The following Original Articles of Incorporation are amended as follows:

Article V. The principal office of the Corporation will be 1521 Alton Road, Suite 331, Miami Beach, Fl. 33139

Article VI. The number of Directors of the Corporation shall be increased to two, (2)
And their names as follows:

Raul A. Schwerdt, P.E. shall retain the Director position of President, Secretary and Treasurer.

William Plasencia, R.A. shall assume the Director position of Vice – President.

THIRD:

The date for the adoption of the above described amendments shall be July 1st, 2002

FOURTH: Adoption of Amendments, (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 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 5th day of August of 2002.

Signature

Raul A. Schwerdt, P.E.
President/Director

FILED
02 AUG -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA