

P02000057045

Florida Department of State

Dear Sir or Madam:

Regarding the attached amendment, please once process return to:

Lopez Accounting & Financial Group, Inc.
1800 West 49th street Suite 121
Hialeah, Florida 33012

Thank you for your assistance and cooperation.

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-08/05/02--01046--001
*****35.00 *****35.00

FILED
02 AUG -5 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P02000057045
3rd Amend Act
8-5-02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ENGINEERING CONSULTING GROUP, P.A.

=====
(Present Name)
=====

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI
NEW REGISTERED AGENT

1.- THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

ERNESTO RODRIGUEZ
6457 S.W. 10TH TERR.
WEST MIAMI, FL. 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-01-2002

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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The amendment(s) was/were approved by 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)

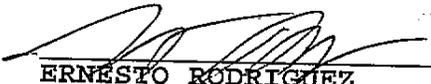
Signed this 2nd days of August 2002

THE ENGINEERING CONSULTING GROUP, P.A.

(Corporation Name)

By 
ERNESTO RODRIGUEZ PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


ERNESTO RODRIGUEZ

8/2/02
DATE