

PO2000057045

Florida Department of State

Dear Sir or Madam:

Regarding the attached amendment, please once process return to:

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

Thank you for your assistance and cooperation.

800006894248--3  
-08/05/02--01046--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

PO2000057045  
3rd Amend  
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,  
reclasification 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 2<sup>nd</sup> 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