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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT

BF ENGINEERING CONSULTING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
06/06/03

6/5/03 9:33 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
BE ENGINEERING CONSULTING, CORP.
(PRESENT NAME)**

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)

Change ARTICLE VI. INITIAL DIRECTORS :

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

**Add new president
PRESIDENT**

**FRANCISCO BETANCOURT
2500 NW 107 AVENUE SUITE 208
MIAMI FLORIDA 33172**

**Delete old president
PRESIDENT**

**MACEL ZAMBRANO
2500 NW 107 AVENUE SUITE 208
MIAMI FLORIDA 33172**

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SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: June 4, 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 director 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 04 Day of June, 2003

Signature

Macel Zambrano
(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)

MACEL ZAMBRANO
TYPED OR PRINTED NAME
PRESIDENT