### Florida Department of State

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# AMENDMENT TO THE ARTICLES OF INCORPORATION

NATIONAL ENGINEERING AND ROBOTICS EDUCATIONAL

CONSULTANTS, INC.

BEFORE ME, the undersigned authority, this day personally appeared Alan Crockwell who first by me being duly swom deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this deposation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign NoIs Garcia De Ouevedo as Registered Agent and to include Osvaldo I. Diaz

changed to resign NoIa Garcia De Quevedo as Registered Agent and to include Osvaldo I. Diaz as Registered Agent and to correct Registered Agents address to 7951 SW 40<sup>th</sup> Street, Suite 206, Miami, FL 33155 of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known Osvaldo J. Diaz located at 7951 SW 40th Street, Suite 206, Miami, FL 33155 as Registered Agent and Registered Agent address of the corporation.

Third: Be it amended that Article II of the Articles of Incorporation has been to correct the mailing, principle and officers address to 13900 SW 74 Street, Miami, FL 33183 of the corporation.

Fourth: Be it amended that the corporation mailing, principle, and officers address are hereby changed and shall hereafter be known 13900 SW 74 Street, Miami, FL 33183 of the corporation.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 10th day of August 2007.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Alan Crockwell, Director

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Osvaldo J. Diaz

Date