

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000279562 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : 12000000146 Phone : (305)444-4994

: {305}444-4977 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NATIONAL ENGINEERING AND ROBOTICS EDUCATIONAL CONSUL

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

Electronic Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Corporate Filing Menu

Help

C. Couttiente NOV 1 5 2007

11/14/2007

20244450E

ECER

NOV 14 SOOF 8:32

(((H07000279562)))

AMENDMENT TO THE ARTICLES OF INCORPORATION

NATIONAL ENGINEERING AND ROBOTICS EDUCATIONAL CONSULTANTS, INC.

'BEFORE ME, the undersigned authority, this day personally appeared William Garcia who first by me being duly sworn deposes and says:

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

First: Be it amended that Article II and V of the original Article of Incorporation has been changed to:

The Pricipal office and mailing address shall be 13900 SW 74th Street, Miami, FL 33183.

Be it amended that the corporation's officers and directors shall be Alan Crockwell – Director and William Garcia – Director.

address for both officers shall be 13900 SW 74th Street, Miami, FL 33183.

Second: 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 14th day of November 2007.

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

William Garcia

SECRETARY OF STAFF

Nov 14 2007 5:35

ECLR