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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/24/04  
Amend  
B

# Gomez & Associates, P.A.

ATTORNEYS AT LAW

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MIAMI LAKES, FLORIDA 33016  
TELEPHONE: (305) 512-1773  
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September 14, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: *Amendment to Articles of Incorporation of Right of Way Engineering Layout, Inc.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of Right of Way Engineering Layout, Inc. Also enclosed is a self addressed stamped envelope to return a recorded copy.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,



Jose L. Gomez, Esquire  
For the Firm

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
RIGHT OF WAY ENGINEERING LAYOUT, INC.**

Pursuant to the provisions of Section 607.1003 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. The following person shall be added as an officer of the corporation:

a. **JORGE LUIS MOCEGA** shall be Vice-President of the corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

A. **NONE**

THIRD: The date of each amendment's adoption: September 9, 2004.

FOURTH: Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

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

\_\_\_\_\_ The amendment(s) was/were adopted 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 number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.

Signed this 9<sup>th</sup> day of September, 2004.

By: J. Mocega  
Juan Carlos Mocega (Director)

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