

FROM : LAZARUS
Division of Corporations

FAX NO : 3052201440

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Page 1 of 1

PO 4 00 00 49841

Florida Department of State
Division of Corporations
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ENGINEERING SERVICES & EQUIPMENT, INC.

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Amendment
12/29/06

FROM : LAZARUS
350-205-0381

FAX NO. : 3052201440
12/28/2006 2:58 PAGE 001/001

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Florida Dept of State



December 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ENGINEERING SERVICES & EQUIPMENT, INC.
1850 SW 209 AVE.
MESTEAD, FL 33030US

SUBJECT: ENGINEERING SERVICES & EQUIPMENT, INC.
REF: P04000049841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

Please resend fax the amendment the cover page is not complete.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H06000303012
Letter Number: 806A00072894

H 06 000 303012

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENGINEERING SERVICES & EQUIPMENT, INC.

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)

**ARTICLE II
MAILING ADDRESS**

DELETE.
29850 SW 209 AVE
HOMESTEAD, FL 33030
PRESIDENT

ADD.
PO BOX 562904
MIAMI, FL 33256

**ARTICLE IV
DIRECTORS**

DELETE.
HENAO, DUBER
PRESIDENT

**ISABEL RODRIGUEZ
VICE-PRESIDENT**

**ALVARO PENA
SECRETARY**

ADD.
CESAR BEDOYA
29850 SW 209 AVE
HOMESTEAD, FL 33030
PRESIDENT

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SANDRA BERMUDEZ
29830 SW 209 AVE
HOMESTEAD, FL 33030
VICE-PRESIDENT

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

THIRD: The date of each amendment's adoption: Monday, 12/18/2006

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 directors 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 _____ day of _____

Signature _____
(By the Chairman, 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)

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FROM : LAZARUS

FAX NO. : 3052201440

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Typed or printed name

Cesar Bedoya

Title

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