

FROM : LAZARUS  
visi off corporations

FAX NO. : 3052201440

MAY 30 2007 10:43AM P1

704000049891

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.**

((H07000144687 3)))



H070001446873ABC4

**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) 205-0380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ENGINEERING SERVICES & EQUIPMENT, INC.**

RECEIVED

07 MAY 30 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

07 MAY 30 PM 2:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
Help

6/12/07  
Anwar

5/30/2007 11:25 AM

H 0 7 0 0 0 1 4 4 6 8 7

**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 IV  
REGISTERED AGENT**

**DELETE  
JOSE SR GIL  
4118 WEST 9<sup>TH</sup> CT  
HIALEAH, FL 33012**

**ADD  
SANDRA BERMUDEZ  
29850 SW 209<sup>TH</sup> AVE  
HOMESTEAD, FL 33030**

**ARTICLE VI  
OFFICER**

**DELETE  
CESAR BEDOYA  
29850 SW 209<sup>TH</sup> AVE  
HOMESTEAD, FL 33030**

**ADD  
SANDRA BERMUDEZ  
29850 SW 209<sup>TH</sup> AVE  
HOMESTEAD, FL 33030**

**FILED  
07 MAY 30 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

H 0 7 0 0 0 1 4 4 6 8 7

FROM : LAZARUS

FAX NO. : 3052201440

May. 30 2007 10:43AM P3

H0700014468Z

**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: Friday, 05/25/2007

**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 29 day of May, 2007

Signature

  
(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)

Sandro U. Bermudez

Typed or printed name

Vice-President

Title

H0700014468Z

H07000144687

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **ENGINEERING SERVICES & EQUIPMENT, INC**
2. The name and address of the registered agent and office is:

**SANDRA BERMUDEZ**

---

**American Scientific Corporation****29850 SW 209TH AVE**


---

**(P.O.BOX NOT ACCEPTABLE)****HOMESTEAD, FL 33030**

---

**(CITY/STATE/ZIP)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

---

**Sandra Bermudez, Register Agent.**

H07000144687