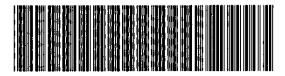
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| \ (Re                   | questor's Name)   |             |
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| (Ad                     | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT              | MAIL        |
| (Bu                     | siness Entity Nar | ne)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | Certificates      | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
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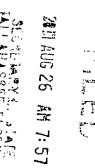
Office Use Only



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Krneth 2, 30-11



#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: C. H. Perez and Associates Consulting Engineers, Inc. P04000071983 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carlos Henrique Perez Name of Contact Person C H Perez and Associates Consulting Engineers, Inc. Firm/ Company 9594 NW 41 Street / Suite 201 Address Doral / Florida, 33178 City/ State and Zip Code chp@p-a.cc E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 305 ) 219-4717

Area Code & Daytime Telephone Number Carlos Henrique Perez Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & **✓** \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section . Division of Corporations **Division of Corporations** 

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

### **Articles of Amendment Articles of Incorporation** of

F11 E17
AUG 26 AM 7:57

## C. H. Perez and Associates Consulting Engineers, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

#### P04000071983

| (Document Number of Corpora  | tion (if known)                                       |  |
|--|---|--|
| Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:   | tes, this Florida Profit Corporation adopts the follo |  |
| A. If amending name, enter the new name of the corporation   | on:   |  |
| name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associ | Torp," "Inc," or "Co". A professional corporation     |  |
| B. Enter new principal office address, if applicable:  | 9594 NW 41 Street                                     |  |
| (Principal office address <u>MUST BE A STREET ADDRESS</u> )  | Suite 201   |  |
| ·  | Doral, Florida 33178                                  |  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  | 9594 NW 41 Street  Suite 201                          |  |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad  |   |  |
| Name of New Registered Agent:  |   |  |
| New Registered Office Address: (Flor   | ida street address)                                   |  |
|  | , Florida   |  |
| (City)   | (Zip Code)  |  |
| New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fami  |   |  |
|  | D   |  |

Signature of New Registered Agent, if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u>            | Name  | Address                   | Type of Action |
|-------------------------|---|---------------------------|----------------|
|                         | Carlos Francis  |                           |                |
| _D_                     | Rafael Sigfrido Aguilar   |                           |                |
|                         |   |                           | Add            |
|                         | ding or adding additional Articles, ent<br>additional sheets, if necessary). (Be spe  |                           |                |
|                         |   |                           |                |
| <u>provisi</u><br>(if r | mendment provides for an exchange, roons for implementing the amendment in a policable, indicate N/A)  the total number of authorized sha | f not contained in the an |                |
|                         |   |                           |                |
|                         |   |                           |                |
|                         |   |                           |                |

| The date of each amendment                          | (s) adoption: <u>11/11/2006</u>   |
|---|---|
| Effective date <u>if applicable</u> :               | (date of adoption is required)  |
| Enective date in appricable.                        | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                            | (CHECK ONE)   |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.  |
|   | e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):  |
| "The number of votes                                | east for the amendment(s) was/were sufficient for approval  |
| by  |   |
| , <u>-</u> -  | (voting group)  |
| action was not required.                            | e adopted by the board of directors without shareholder action and shareholder<br>e adopted by the incorporators without shareholder action and shareholder   |
| Dated_8/25/<br>Signature                            |   |
| (By selec   | a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary) |
|   | Carlos Henrique Perez   |
|   | (Typed or printed name of person signing)   |
|   | President   |
|   | (Title of person signing)   |