

P04000123741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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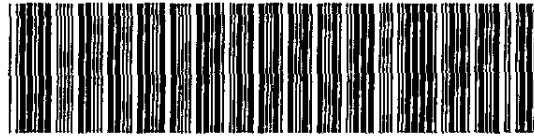
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12 men

**RAMON REYES**  
**5035 PALM AVE HIALEAH, FL 33012**  
**PHONE:(305) 822-0669**  
**FAX: (305)-822-0803**

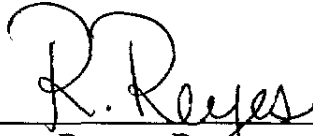
September 26, 2005

To: Department of State,  
Re: Extreme Engineering Corporation

Enclosed please find the original and one copy of the Article of Amendment and Registered Agent together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

  
\_\_\_\_\_  
Ramon Reyes

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

EXTREME ENGINEERING, CORPORATION

(present name)

FILED  
05 OCT -6 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

**NEW OFFICER:**

PRESIDENT/  
DIRECTOR/  
SECRETARY:

HUMBERTO R. GARCIA

2375 W. 80th ST. #7,6  
HIALEAH, FL 33016

**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: 9/26/05

**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.

(continued)

Signed this 26th day of SEPTEMBER, ~~19~~ 2005.

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)

HUMBERTO R. GARCIA

Typed or printed name

PRESIDENT

Title

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: EXTREME ENGINEERING CORPORATION

2. The name and address of the registered agent and office is:

HUMBERTO R GARCIA

(Name)

2375 W 80 ST #6, 7

(P.O. Box not acceptable)

HIALEAH, FL 33016

(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.*

*H. Garcia*  
(Signature)

9-26-05  
(Date)