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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Bermello Ajamil &	& Partners Northeast, Inc.	
DOCUMENT NUM	P04000137574		.
	es of Amendment and fee are so	ibmitted for filing.	
Please return all cor	respondence concerning this ma	atter to the following:	
	Janeen Skelly		
		Name of Contact Persor	1
	Bermello Ajamil & Partners.	. Inc.	
		Firm/ Company	
	2601 S. Bayshore Drive, Sui		
		Address	
_	Miami, FL 33132		
		City/ State and Zip Code	2
nle	sassier@bermelloajamil.com	·	
	E-mail address: (to be u	sed for future annual report	notification)
For further informat	ion concerning this matter, plea.	se call:	
Janeen Skelly		786	470-3903
Nam	e of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio Clifton	Address ment Section n of Corporations Building
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Bermello Ajamil & Partners Northeast, Inc.	fine and
(Name of Corporation as current)	v filed with the Florida Dept of State) 7 3: 32
P04000137574	SPORT TARY OF SHIP IS
(Document Number of	Corporation (if known) LAMAUSEE, Faul CA
Pursuant to the provisions of section 607.1006, Florida Statutes, this attacks of Incorporation:	Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
Bermello Ajamil & Partners Architects and Engineers, Inc.	97
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "c word "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	N/A
). If amending the registered agent and/or registered office addr	
new registered agent and/or the new registered office address:	<u>i</u>
Name of New Registered Agent N/A	
tFlorida stro	vet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	with and accent the obligations of the position
, and a first the second of th	an and accept the bonganons of the position.
Signatura of Vina De	arrive mod to me if aboution

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>N'ame</u>	<u>Addres</u> s
1) Change	VP	Muangsangop Seniwongse, P.F.	2601 S. Bayshore Drive
XAdd			Suite 1000
Remove			Miami, FL 33133
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

F. 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: (if not applicable, indicate N/4) N/A	E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
F. 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: (if not applicable, indicate N/4)		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
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(if not applicable, indicate N/A)	F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
	if not applicable, indicate V(1)	ndment if not contained in the amendment itself:
	N/A	
		

The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
N/A Effective date if applicable:		
епесиче бые п иррпсыне:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder	
·		
10/17/2018 Dated		
4		
Signature 4	Promon	
selected	rector president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Raimundo Fernandez	
•	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	

N/A