POS000011610	
(Requestor's Name) High Engineering & Services Co 2853 Brechive Park Dr. Ste 2 Westor FL 33331 (City/State/Zip/Phone #)	р от 700056686977 07/01/0501018012 **35.00
(Business Entity Name)	
Certified Copies Certificates of Status	FILED 05 JUL -1 PH 2: 19 JUL LARY CI STATE TALLAHASSEE, FLORID
Office Use Only	Þ

MAMO,

Articles Of Amendment To Articles Of Incorporation Of HIGH ENGINEERING & SERVICES CORP P05000011610

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: Amendments Adopted

1.- The board of officers shall consist of a President and Vice President . The name of the person who serves in this position is:

President: Jhonny Curiel 16120 Emerald Cove Rd Weston Fl 33331

Vice President Leonardo Curiel 16120 Emerald Cove Rd Weston Fl 33331

Second:

The date of each amendment's adoption: June 22, 2005

Third: Adoptions Of Amendments

 \underline{X} 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 shareholder through voting groups. (the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by

(voting Group)

9

_____ The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 22 day of June, 2005

HIGH ENGINEERING & SERVICES CORP Signature Type or Printed Name: Leonardo Curiel

Title: Vice President