

06/22/2010 17:05

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BERRIZ & GIRALDO

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
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SECRETARY OF STATE
TAMARA A. ROY
TAMARA A. ROY

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SECRETARY OF STATE
TAMARA A. ROY
TAMARA A. ROY

Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESS ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

De

JUN 23 2010

Amend.

H/ 00001464253

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESS ENGINEERING, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

SERRA, ERIC
154 FERN WAY
MIAMI SPRINGS, FL. 33166

REGISTERED AGENT

DELETE:

SERRA, ERIC
154 FERN WAY
MIAMI SPRINGS, FL. 33166

REGISTERED AGENT

ADD:

EKBATANI, SHAHRZAD
154 FERN WAY
MIAMI SPRINGS, FL. 33166

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SERRA, ERIC

SECRETARY

EKBATANI, SHAHRZAD

PRESIDENT

DELETE:

SERRA, ERIC

SECRETARY

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLAHASSEE, FLORIDA

H1 00001464253
6/21/10THIRD: The date each amendment's adoption: 6/21/10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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 21 day of June 2010.

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)

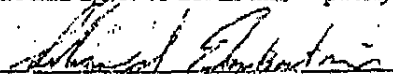
OR

(By an incorporator if adopted by the incorporators)

Eric Serra
Typed or printed name

Secretary
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

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