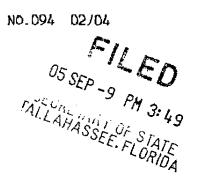


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PM Engir	eering, F.A.
	(present name)
(Doct	ment Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please amend Afticle 1. Change name from PM Engineering, P.A. to J. J. Fumero Consultants, F.A.

Please amend Article 4. Change registered agent to John J. Fumero 2042 Valencia Drive, Delray Beach, FL 33445.

Please amend Article 5. Adding the directors - John J. Fumero, Elena Fumero and Juan Fumero; making John J. Fumero president.

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:

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THIRD:	The date of each amenda	ent's adoption: August 17, 2005
	: Adoption of Amendme	i e e e e e e e e e e e e e e e e e e e
ū	The amendment(s) we for the amendment(s	as/were approved by the shareholders. The number of votes cast was/were sufficient for approval.
	The amendment(s) we The following statement separately on the ame	as/were approved by the shareholders through voting groups. and must be separately provided for each voting group entitled to vote andment(s):
		of votes east for the amendment(s) was/were sufficient by"
X	The amendment(s) was action and shareholder	as/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) we shareholder action w	as/were adopted by the incorporators without shareholder action and as not required.
	Signed this 7th	day of September 2005
Signature_		
	(13) the Chabman or Yice	Indianan of the Board of Directors, President or other other if adopted by
		[
		OR
	(Ву	a director if adopted by the directors)
	(Ву	<u> </u>
		a director if adopted by the directors)
		a director if adopted by the directors) OR
		a director if adopted by the directors) OR corporator if adopted by the incorporators)
		a director if adopted by the directors) OR corporator if adopted by the incorporators) John J. Fumero

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I HAVE 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.

> John J. Furnero, President Registered Agent