

Sep 23 2008 10:22 AM

EXECUTIVE CORP FILING

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Division of Corporations

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**P06000012064**

Florida Department of State  
Division of Corporations  
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**INSPECTION & ENGINEERING SERVICES CORP**

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9/29/2008

T. Roberts SEP 29 2008

((H08000225031)))

Articles of Amendment  
to  
Articles of Incorporation  
of

INSPECTION & ENGINEERING SERVICES CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000012064

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE NOTE THAT THE OFFICER/DIRECTOR DETAIL WILL READ AS FOLLOWS:**

**RAUL FELIPE GALLO - PRESIDENT**

**10773 NW 58TH ST - #85 - DORAL, FL 33178**

**GERARDO GALLO - VICE PRESIDENT**

**10773 NW 58TH ST - #85 - DORAL, FL 33178**

**GONZALO PEREZ - TREASURER**

**10773 NW 58TH ST - #85 - DORAL, FL 33178**

**PRINCIPAL ADDRESS ONLY WILL CHANGE TO:**

**10773 NW 58TH ST - #85 - DORAL, FL 33178**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 17, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GONZALO PEREZ

(Typed or printed name of person signing)

TREASURER

(Title of person signing)