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Amend

01/31/2008

((H08000027187)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & R ENGINEERING INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

ARTICLE VII : DIRECTORS

This corporation shall have four (4) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the additional directors of this corporation are:

LUIS C. ALVAREZ
2465 S W 148 COURT
MIAMI, FLA. 33185

SERGIO A BALSINDE
2465 S W 148 COURT
MIAMI, FL 33185

This Amendment was adopted on January 28, 2008

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this 28th day of January 2008

By:


Luis Delgado
Secretary