

P07000008809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

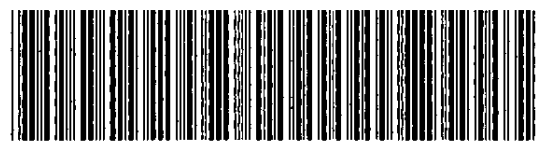
(Business Entity Name)

(Document Number)

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Amend

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08 JUN 24 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 26 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Balerdi Group Engineering Corporation

DOCUMENT NUMBER: P07000008809

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel Angel Hernandez Balerdi

(Name of Contact Person)

Balerdi Group Engineering Corporation

(Firm/ Company)

7765 W 29 Way No 201

(Address)

Hialeah, FL 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

Miguel Angel Hernandez Balerdi

(Name of Contact Person)

at (305) 271-3407

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUN 24 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Balerdi Group Engineering Corporation

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

P07000008809

(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):

N/A

(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**)

ARTICLE X: This Corporation is increasing the number of directors from 1 to 2

The name and address of the initial director of this corporation is:

President/ Treasurer - Miguel Angel Hernandez Balerdi

Address: 7765 W 29 Way Hialeah, Miami FL 33018

The Board of Directors have elected a Vice-President for the Corporation.

Ramiro Delgado Peña has been chosen as vice-president of Balerdi Group Engineering Corp

on June 2, 2008, who live in: 8385 SW 100 St. Miami FL 33156

For additional information call 305-271-3407

or e-mail to info@balerdigroup.com

(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)

The date of each amendment(s) adoption: June 2, 2008

Effective date if applicable: June 15, 2008
(no more than 90 days after amendment file date)

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

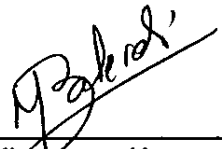
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Miguel Angel Hernandez Balerdi
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Ramiro Delgado Peña

Address: 8385 SW 100 St Miami FL 33156

DOB: November 11th, 1977

PH: 786-406-3963