

**P080000391683**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ONE WAY ENGINEERING INC.**

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2008 MAY -7 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ames  
5/7/08

H08000123849

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFOne Way ENGINEERING INCP08000039683

(PRESENT NAME)

FILED  
08 MAY -7 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

Delete: Idalberto Pereira

Delete LLOHANEY FOSTER

NEW Principal & mailing

Add. Tomas Sanchez. (P)

17405 SW 109 St Miami FL 33157

New Registered Agent

TOMAS SANCHEZ

17405 SW 109 St Miami FL 33157

**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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FROM : LAZARUS

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THIRD: The date of each amendment's adoption: 5-7-08

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 7 day of May, 20 08.

Signature   
(By the Chairman or Vice Chairman of the 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)

Thomas Sanchez  
Typed or printed name

President  
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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