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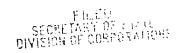
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	MEP CONS BER: P1200000221	SULTING ENGII 4	NEERS		
	of Amendment and fee are su				
Please return all corre	spondence concerning this ma	tter to the following:			
	KATRINA MENESES				
		Name of Contact Persor	1		
	MEP CONSULTI	NG ENGIEERS			
		Firm/ Company			
	2951 SW 1ST STREET				
		Address			
	MIAMI, FL 33135				
		City/ State and Zip Code	e		
ME	PGROUPKM@G	MAIL COM			
141		ed for future annual report			
	E-man address. (to be us	eu for future annuar report	nouncation)		
For further information	n concerning this matter, pleas	e call:			
REY RUBIO		at (305	, 218-1733		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	artment of State:		
□ \$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)		
Маі	ling Address	Street	Address		
Amendment Section		Amendment Section			
Divi	sion of Corporations	Division of Corporations			
	Box 6327	Clifton Building			
Tall	ahassee, FL 32314	2661 Executive Center Circle			
·		Tallahassee, FL 32301			

## Articles of Amendment to Articles of Incorporation of



## MEP CONSULTING ENGINEERS, INC

15 APR 10 PM 12: 52

(Name of Corporation as currently filed with the Florida Dept. of State) P12000002214 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 2951 SW 1ST STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33135 C. Enter new mailing address, if applicable: 2951 SW 1ST STREET (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33135 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: **FELICIA RUBIO** Name of New Registered Agent 13131 SW 200 TERRACE (Florida street address) MIAMI New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:  X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	OD	JORGE L. AROCHA	2951 SW 1ST STREET
Add			MIAMI, FL 33135
Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
4) Change			
Add			<u></u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
[]			
Remove			

	ding or adding additional Ai additional sheets, if necessary)				
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provisi	nendment provides for an exions for implementing the an frost applicable, indicate N/A)	change, reclassif cendment if not o	ication, or cance contained in the s	llation of issued sh mendment itself:	ares.
		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·	
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The date of each amendment(s	s) adoption: 3 27 15	FIL SECRETARY DIVISION OF C	ED CUF SIAGE ORP if other than the
date this document was signed.  Effective date if applicable:	3 27 15 (no more than 90 days after	15 APR 10	PM 12: 53
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of e sufficient for approval.	votes cast for the amendment(s)	
	approved by the shareholders through voting for each voting group entitled to vote separa		
"The number of votes of	cast for the amendment(s) was/were sufficient	for approval	
by	(voting group)	."	
The amendment(s) was/were action was not required.	adopted by the board of directors without sha	areholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareho	older action and shareholder	
Dated	3/27/15		
Signature (By selo			
	Katrins Men	e ( § e of person signing)	
	(Typed or printed name	e of person signing)	
	President.		
	(Title of person	n signing)	