

14. 12. 22

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **MC ENGINEERS GROUP, LLC**
Name of Corporation

DOCUMENT NUMBER: **P12000072793**

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL

Name of Contact Person

NEGOCIOS EN USA - a law firm

Firm/Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SOCOL, ESQ at **(786) 272-7100**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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
MC ENGINEERS GROUP, INC

14 JUN 12 PM 12:22

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Vice President of the aforementioned company:

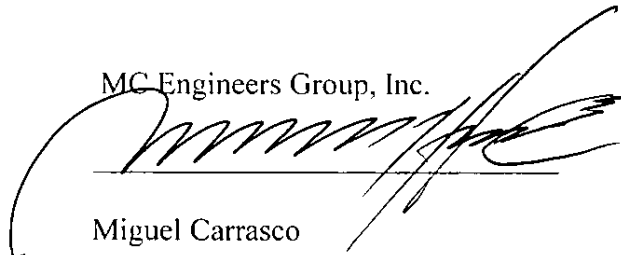
SUAREZ, Jose M.
8881 SW 152nd CT
Miami, FL 33196

SECOND: The date of the Amendment's adoption was June 9, 2014.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9th day of June, 2014.

MC Engineers Group, Inc.


Miguel Carrasco