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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ATLANTIC ENGINEERING CONSTRUCTION SERVICES, INC.**

Certificate of Status	0
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Amend  
@ 12/19/13

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ATLANTIC ENGINEERING CONSTRUCTION SERVICES, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

CAMPOS, CHRISTOPHER  
13213 SW 131 ST  
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

CAMPOS, CHRISTOPHER  
13213 SW 131 ST  
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

VALENCIA, JOSEPH  
13213 SW 131 ST  
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CAMPOS, CHRISTOPHER

PRESIDENT

VALENCIA, JOSEPH

VICEPRESIDENT

DELETE:

CAMPOS, CHRISTOPHER

PRESIDENT

CHANGE:

VALENCIA, JOSEPH

PRESIDENT

ADD:

LENIS QUINONES, GLORIA

VICEPRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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## 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 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

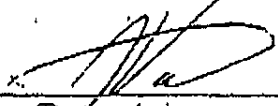
by \_\_\_\_\_

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.

Signed this 13 day of DECEMBER 2013.

Signature 

(By the chairman or vice chairman of the board of 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)

JOSEPH VALENCIA

Typed or printed name

VICE PRESIDENT

Title

Having been named as registered agent and in acceptance of fees for organized corporation at the place designated in this certificate, I hereby accept the position as registered agent and agree to the terms and conditions of the certificate.

