Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BRITO BOSINESS & ASSOCIATES, INC.

Account Number : I20140000057 Phone : (305)812-7240 Fax Number : (305)418-7383

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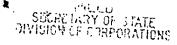
COR AMND/RESTATE/CORRECT OR O/D RESIGN ERCONTINENTAL CONTRACTING AND ENGINEERING CORP

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Articles of Amendment to Articles of Incorporation



14 AUG 25 AM 9: 15

INTERCONTINENTAL CONTRACTING AND ENGINEERING CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P14000064795 (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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the abligations of the position. Signature of New Registered Agent, if changing

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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 = ChiefExecutive 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	<u>v</u>	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	Address			
1) Change	VP	GREISY VALDEZ	2901 SW 79 COURT			
Add			MIAM! FL 33155			
Remove						
2) Change	TR	BERNARDO QUINTERO	2901 SW 79 COURT			
Add			MIAMI FL 33155			
Remove						
3) Change						
^dd						
Remove						
4) Change		_				
Add						
Remove						
5) Change	VIII - 11222					
Add .						
Remove						
б) Change		_				
Add						
Remove						

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amending or add attach <i>additional si</i>	ling additional Articles, heets, if necessary). (8	, enter change(s) le specific)	<u>here</u> :		
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		<u> </u>	· · · · · · · · · · · · · · · · · · ·		
<u> </u>					
					
<u>rovisions for Imp</u>	royides for an exchange lementing the amendm	e, reclassification ent if not contain	or cancellation of	<u> (issued shares,</u> ent itself:	
(у погаррисае	ble. indicate N A)				
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The date of each amendment(s) adoption: 08/25/2014	if other than the
date this document was signed.	
Effective date if applicable: 08/25/2014	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.	i)
The amendment(s) was/were approved by the shareholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by (voling group)	
(voting group)	
The amendment(s) was/vere adopted by the board of directors without shareholder action and shareholde action was not required.	G7
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	CT CHAPORATIONS 25 AM 9: 15
Dated_08/25/2014	9
Signature Judenal 1993,	15 July 2
(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	Į.
appointed fiduciary by that fiduciary)	
Andrea Vega.	
(Typed or printed name of person signing)	
- President.	
(Title of person signing)	