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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ISLAND GROUP ENGINEERING CORP.						
DOCUMENT NUMBER: P14000094479						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
RAOUL VICENS						
Name of Contact Person						
ISLAND GROUP ENGINEERING CORP.						
Firm/ Company						
13455 N.E. 10TH AVENUE, STE. 208						
Address						
NORTH MIAMI, FL 33161						
City/ State and Zip Code						
RVISLAND@HOTMAIL.COM						
E-mail address: (to be used for future annual report notification)						
or further information concerning this matter, please call:						
RAOUL VICENS at (954) 470-0270						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301						

FILED

Articles of Amendment to Articles of Incorporation

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ISLAND GROUP ENGINEERING CORP.

CLATE CITOTICE TATE
(Name of Corporation as currently filed with the Florida Dept. of State)
P14000094479
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
. If amending name, enter the new name of the corporation:
The new
ame 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 ord "chartered," "professional association," or the abbreviation "P.A."
3. 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)
 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 RAOUL VICENS
100 BAY VIEW ROAD APT 1826
(Florida street address)
New Registered Office Address: SUNNY ISLES , Florida 33160
(City) (Zip Code)
hereby accept the appointment as registered agent—Lam familiar with and accept the obligations of the position. Application

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	Р	RAOU VICENS	16950 NORTH BAY RD
Add			#2211
Remove			SUNNY ISLES , FL 33160
2) Change	Р	RAOUL VICENS	100 BAY VIEW RD # 1826
Add			SUNNY ISLES, FL 33160
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	****		
Add			**************************************
Remove			
6) Change			
Add			
Remove			

amending or adding additional Artitach additional sheets, if necessary).	(Be specific)	
		
	ange, reclassification, or cancellation of issued shadment if not contained in the amendment itself:	ares,
(if not applicable, indicate N/A)		
· · · · · · · · · · · · · · · · · · ·	10.0 10.0 10.0 10.0 10.0 10.0 10.0 10.0	

The date of each amendment(s) adop date this document was signed.	tion: JANUARY 27, 2015	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were suffice.	d by the shareholders. The number of votes cast for the amendment(s) itent for approval.	
	red by the shareholders through voting groups. The following statement ch 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 adopte action was not required.	d by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
Dated Jawus	127,2015	
(By a direction of the control of th	or, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
, R	AOUL VICENS	
	(Typed or printed name of person signing)	
PI	RESIDENT	
	(Title of person signing)	