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COR AMND/RESTATE/CORRECT OR O/D RESIGN EM ENGINEERING GROUP CORP.

| Certificate of Status | 0 |
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Help

Articles of Amendment

to

Articles of Incorporation

of

| EM ENGINEERING GROUP CORP. | |
|--|-----------|
| EN ENGINEERING GROUP CORP. Florida Doorment Number: P140000 96284 | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts following amendment(s) to its Articles of Incorporation: | the |
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| These articles of amendment were adopted on 5-27-15 | |
| The corporation has only one group of voting stock. This amendment was approved by the shareholders and the moves cast for amendment was sufficient for approval. | inaber of |
| Signature | |
| Printed Name and Title | |
| 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 | |