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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BTS ENGINEERING CONSULTANTS CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BTS ENGINEERING CONSULTANTS CORP**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, BTS Engineering Consultants Corp, a Florida corporation (the "Corporation"), hereby adopts the following Amendment to its Articles of Incorporation:

1. The Article IV is amended to read as follows:

ARTICLE IV

The corporation is authorized to issue one class of stock to be designated Common Stock. The total number of shares of Common Stock the Corporation has authority to issue is 10,000 shares of Common Stock, and each such share shall have a par value of \$0.0001.

2. In all other respects, the Articles of Incorporation of the Corporation shall remain as they were prior to this Amendment being adopted.

This Amendment to the Articles of Incorporation was adopted by unanimous written consent of the Board of Directors and shareholders of the Corporation, representing the majority of the shareholders entitled to vote on this Amendment.

DATED as of the 5 day of July, 2023.

BTS Engineering Consultants Corp,
a Florida corporation

By: 

Patricio Romero Cruz, President and
Director

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