

P94000004330

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PICK-UP WAIT MAIL

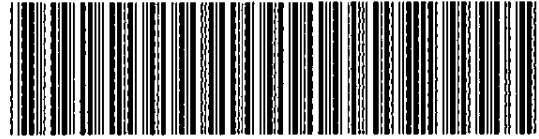
(Business Entity Name)

(Document Number)

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FILED
08 APR 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 APR 15 AM 11:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

G. Gouffette. APR 15 2008

LAZARUS
CORPORATE FILING SERVICE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ENGINEERING SYSTEM TECHNOLOGY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ENGINEERING SYSTEM TECHNOLOGY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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 VI – DIRECTOR (S)

Should read as follows:

PRESIDENT	ENRIQUE A. BORJA 3451 SW 128 AVE. MIRAMAR, FL. 33027	50%
VICE-PRESIDENT	TANIA C. BORJA 3451 SW 128 AVE. MIRAMAR, FL. 33027	40%
TREASURY	EDDY E. BORJA 3451 SW 128 AVE. MIRAMAR, FL. 33027	5%
SECRETARY	ENRIQUE E. BORJA 12958 SW 23 STREET HOLLYWOOD, FL. 33027	5%

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, areas follows.

THIRD: The date of each amendment's adoption: APRIL 8, 2008

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 for each voting group entitled to vote separately on each amendment(s):

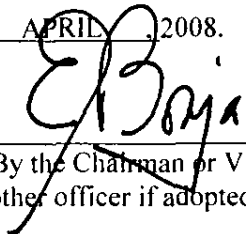
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

8 days of APRIL, 2008.

Signature


(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

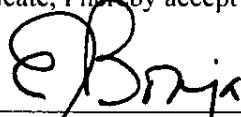
OR

(By an incorporator if adopted by the incorporator)

ENRIQUE A. BORJA
Typed or Printed Name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

A handwritten signature in black ink, appearing to read "E Borja". The signature is written in a cursive style with a large initial "E" and a long horizontal stroke extending to the right.

Registered Agent Signature
ENRIQUE A. BORJA