

CYBERMED, INC.

P94000028117

January 24, 2002

State of Florida
Division of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

600004831916--8
-01/28/02--01099--001
*****\$2.50 *****\$2.50

Dear Sir or Madam:

Enclosed, please find the Articles of Amendment for changing the name of our corporation. Also enclosed is a check for \$52.50, for one certified copy of the Amendment, a Certificate of Status and the filing fee.

Sincerely,


Aldo A. Martinez
President
Cybermed, Inc.
21420 SW 102 Avenue,
Miami, FL 33189
Ph: (305) 233-8445
FAX: (305) 233-8552

Name change
cus/cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 10:36

Spoke with
Aldo Martinez 1/30/02 @
Change adoption Date
to Jan 24, 2002 w/EFF. Date March 1, 2002

21420 SW 102 Avenue • Miami, FL 33189 • Phone: (305) 233 8445 • FAX: (305) 233 8552
<http://www.cybermed-inc.com>

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

CYBERMED, INC.

(present name)

P94000028117

(Document Number of Corporation (If known))

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 I - NAME:

The name of the corporation is changed to AMEC ENGINEERING CORPORATION.

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, are as follows:

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THIRD: The date of each amendment's adoption: January 24, 2002/Effective Date March 1, 2002

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 provided for each 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 adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2002

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aldo A. Martinez

(Typed or printed name)

President

(Title)