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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 3/7/03
Amend

Accounting Offices of
Antonio R. Lopez, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126
Ph (305) 448-3323
Fax(305) 448-3577
taxman782@aol

February 26, 2003

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Lady:

Enclosed please find the Amendment to the Articles of Incorporation of **Ranquel Engineering, Inc.** as well as a check in the amount of \$ 43.75 to cover the filing fee and the certified copy fee. Please, record the document and mail back the filed copies to my office located at:

Antonio R Lopez, CPA
782 NW Le Jeune Rd
Suite 434
Miami, FL 33126

Thanking you for your time and consideration, I remain.

Sincerely yours,


Antonio R Lopez

encl.

AMENDMENT to the ARTICLES of INCORPORATION

03 MAR -3 PH 1:57

of

Ranquel Engineering, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ranquel Engineering, Inc., a corporation of the State of Florida, whose registered office is located at 3701 Alcantara Ave, Miami FL 33178 certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on Feb 19, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote, which was sufficient for approval, that Article VIII and Article XI of the Articles of Incorporation are amended to read as follows:

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have 2 directors. The number of directors may be increased or diminished from time to time as provided for by the Bylaws. The name and addresses of the directors of this corporation are:

Javier Calveira, President
3701 Alcantara Ave
Miami, FL 33178

Celia Raquel Esbert de Calveira, VicePresident
3701 Alcantara Ave
Miami, FL 33178

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issue to the following persons in the amount set opposite their names:

Javier Calveira 50 shares
Celia Raquel Esbert de Calveira... 50 shares

Shares held by the shareholders listed above, may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all the shareholders and this corporation.


President


VicePresident

State of Florida
County of Dade,

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Javier Calveira & Celia Raquel Esbert de Calveira** to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this **Feb 19, 2003**.

Notary Public
State of Florida