

P97000065110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002539042--6  
-05/28/98-01049-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ALBERTO TRIGO  
ACCOUNTING OFFICES CO.  
4338 S.W. 8TH ST. 305-444-1953  
MIAMI, FL 33134

10461

PAY TO THE ORDER OF Department of State

4/10/98 19

63-219/660  
008

\$ 35.00

DOLLARS

**RNB REPUBLIC BANK**

REPUBLIC NATIONAL BANK OF MIAMI  
WESTLAND BANKING CENTER 008  
4440 WEST 16TH AVENUE  
MIAMI, FL 33122

FOR Heron Engineering Services Co.

Alberto Trigo

⑈010461⑈ ⑆066002194⑆ ⑆0081009422⑈

98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUN -4 AM 10:15

RECEIVED

90 APR 20 AM 9:11  
DIVISION OF CORPORATIONS

~~1198 7207~~  
N/C

VS JUN 5 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1998

ALBERTO TRIGO  
ACCOUNTING OFFICE CO.  
4338 S.W. 8TH ST.  
MIAMI, FL 33134

SUBJECT: HERCON ENGINEERING SERVICES CO.  
Ref. Number: P97000065110

We have received your document for HERCON ENGINEERING SERVICES CO. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00022567

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
HERCON ENGINEERING SERVICES CO.

FILED  
98 JUN -4 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 ONE, BEING AMENDED TO: FRANCISCO HERNANDEZ P.E., P.P.A.  
PROFESSIONAL ENGINEERING LICENSED WITH THE STATE  
OF FLORIDA.

**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:

**THIRD:** The date of each amendment's adoption: MARCH 11, 1998.

**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 11 day of MARCH, 1998.-

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)

FRANCISCO HERNANDEZ

Typed or printed name

PRESIDENT

Title