

P98000004832

(Requestor's Name)

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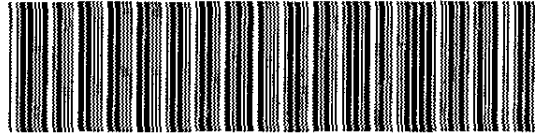
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

06 AUG 15 AM 11:00

STATE
TALLAHASSEE, FLORIDA

Amend
@ 8.15.06

Morrison & Mills, P.A.

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33606

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August 14, 2006

Via Federal Express

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Filing of Articles of Amendment to the Articles of Incorporation
OTERO ENGINEERING, INC.**

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above corporation, together with a copy of your letter dated July 25, 2006, confirming that you are in receipt of \$35.00 representing the filing fee.

Please file the original of the Articles of Amendment, stamp the date of filing on the copy and return to me at your earliest convenience in the provided self-addressed and stamped envelope.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,


Frederick J. Mills

FJM/pns

Enclosures:

1. Original Articles of Amendment
2. Copy of Articles for return
3. Self-addressed and stamped envelope

RECEIVED
06 AUG 15 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2006

CHARLES A. OTERO
OTERO ENGINEERING, INC.
18218 CLEAR LAKE DRIVE
LUTZ, FL 33549

SUBJECT: OTERO ENGINEERING, INC.
Ref. Number: P98000004832

We have received your document for OTERO ENGINEERING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 606A00047108

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
OTERO ENGINEERING, INC.,

FILED
06 AUG 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

WHEREAS, OTERO ENGINEERING, INC., INC. ("Corporation") is a Florida corporation, validly formed by filing its Articles of Incorporation on January 15, 1998; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XIV, page 7 of said Articles of Incorporation, to change the number of directors that it is permitted to elect in any given year and to include the individuals that have been elected as officers and directors for the upcoming year.

NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article VII is amended to include the following:

This Corporation shall have the authority to elect up to seven (7) directors. The Corporation shall not be required to fill all the seats on the board of directors each year. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one(1) director. The names and addresses of the directors of the Corporation are as follows:

Charles A. Otero 18218 Clear Lake Drive Lutz, Florida 33549	Bruce McArthur 4704 Mirabella Place Lutz, Florida 33558	Rick Callison 14001 Shady Shore Drive Tampa, FL 33613
Joe Kromer 4209 Winding Willow Drive Tampa, Florida 33618	Dominick Tuifariello 17903 Cachet Isle Drive Tampa, Florida 33647	

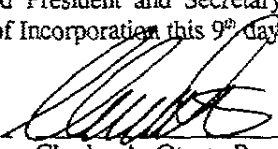
2. Article VIII is amended to include the following:

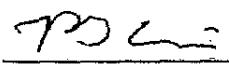
The names and addresses of the officers of the Corporation are as follows:

Charles A. Otero - President 18218 Clear Lake Dr. Lutz, Florida 33549	Bruce McArthur - Vice President 4704 Mirabella Place Lutz, Florida 33558
Rick Callison - Secretary 14001 Shady Shore Drive Tampa, Florida 33613	Joe Kromer - Treasurer 4209 Winding Willow Drive Tampa, Florida 33618

3. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 9th day of August, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment to the Articles of Incorporation this 9th day of August, 2006.


Charles A. Otero, President


Rick Callison, Secretary

(SEAL)

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH



Pamela Day Kromer
My Commission DD311000
Expires April 20, 2008

SWORN TO AND SUBSCRIBED before me this 11 day of August, 2006.


NOTARY PUBLIC
State of Florida at Large