

P980000004832

(Requestor's Name)

Laura A. Olson
LAURA A. OLSON, P.A.
200 N. Pierce Street - 4th FL
Tampa, FL 33602

(City/State/Zip/Phone #)

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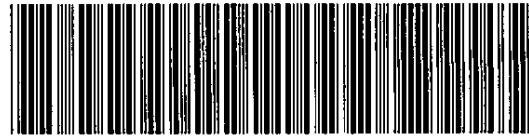
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Amend
@ 8/25/10

LAURA A. OLSON, P.A.

ATTORNEY-AT-LAW

LAURA A. OLSON, ESQUIRE
MARCIA M. KORBAR, LEGAL ASSISTANT

200 N. PIERCE ST. - 4TH FLOOR
TAMPA, FLORIDA 33602
TELEPHONE: (813) 222-0888
TELECOPIER: (813) 222-0808

August 20, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

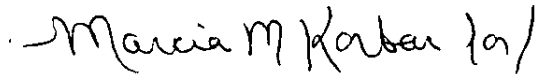
RE: Filing of Articles of Amendment to the Articles of Incorporation
OTERO ENGINEERING, INC.

To Whom It May Concern:

Enclosed for filing please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing. Please file the original Articles of Amendment to the Articles of Incorporation, stamp the date of filing on the copy and return to the undersigned for our records. A self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please do not hesitate to call.

Sincerely,



Laura A. Olson

Signed in absence to avoid delays

LAO/mmk
Enclosures

cc: Otero Engineering, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OTERO ENGINEERING, INC.
P98000004832**

WITNESSETH:

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

WHEREAS, pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation. 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 follow:

Charles A. Otero
18218 Clear Lake Drive
Lutz, Florida 33549

Joe Kromer
4209 Winding Willow Drive
Tampa, Florida 33618

Pamela Kromer
4209 Winding Willow Drive
Tampa, Florida 33618

2. Article VIII is amended to include the following:

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

Otero, Charles A. – Director/President/Secretary
18218 Clear Lake Drive
Lutz, Florida 33549

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Kromer, Joe – Director/Vice President
4209 Winding Willow Drive
Tampa, Florida 33618

Kromer, Pamela – Director/Treasurer
4209 Winding Willow Drive
Tampa, Florida 33618

3. This Amendment of the Articles of Incorporation was adopted by the Corporations' Board of Directors and approved by majority consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 6th Day of July, 2010.

IN WITNESS WHEREOF, the undersigned President/Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 30th day of July, 2010.



Charles A. Otero, President/Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 30th day of July, 2010.

My Commission Expires:


Notary Public ~ State of Florida at Large