

P98000025354

JAREN RAMIREZ  
15 Phoenetia Avenue, #202  
Coral Gables, Florida 33134  
Tel: (305) 529-6441

November 12, 1998

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

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-11/16/98--01078--013  
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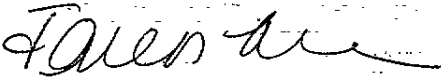
RE: Modern Technologies Design & Engineering Group, Inc.

Dear Sir or Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 representing the filing fee for the above-named Florida corporation.

Thank you for your prompt attention to this matter.

Very truly yours,



JAREN RAMIREZ

JR/

Enclosures

Amend  
11-17-98  
JRS

FILED  
98 NOV 16 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
98 NOV 16 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MODERN TECHNOLOGIES DESIGN & ENGINEERING GROUP, INC.**

1. The name of the Corporation is MODERN TECHNOLOGIES DESIGN & ENGINEERING GROUP, INC. (the "Corporation").
2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

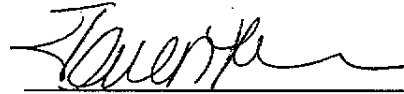
**ARTICLE V- INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors ~~initially~~. The number of Directors may be increased or diminished from time to time by the ByLaws but shall never be less than one. The name and address of the Initial Directors of this Corporation are:

NAME	ADDRESS
Emmanuel Ramirez	15 Phoenetia Avenue, #202 Coral Gables, Florida 33134
Jaren Ramirez	15 Phoenetia Avenue, #202 Coral Gables, Florida 33134

3. This amendment was adopted on November 12, 1998.
4. This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

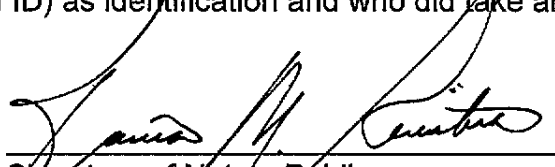
IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed on this 12th day of November, 1998.



JAREN RAMIREZ, incorporator

STATE OF FLORIDA       )  
                                      ) SS  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of November, 1998, by JAREN RAMIREZ, who is personally known to me or who has produced PERSONALLY KNOWN (type of ID) as identification and who did take an oath.



Signature of Notary Public

\_\_\_\_\_  
Printed Name of Notary