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AMERICA'S
ENGINEERING & CONSULTING, INC.

FILED
00 JAN 24 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANUARY 20, 2000

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

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-01/24/00--01095--003
*****43.75 *****43.75


DEAR SIRs:

PLEASE FILE THE ATTACHED AMENDMENT TO ARTICLES OF
INCORPORATION OF AMERICA'S ENGINEERING & CONSULTING, INC., AND
PROVIDE US WITH A CERTIFIED COPY OF IT.

THIS AMENDMENT REPLACES A PREVIOUS ONE SENT BEFORE, WHICH
CONTAINS SEVERAL ERRORS.

ENCLOSED WE ARE SENDING A CHECK FOR \$ 43.75 TO COVER THE FILING
FEE AND THE CERTIFIED COPY. PLEASE RETURN US ANY CHECK SENT
BEFORE TO COVER THIS REQUEST.

WE THANK YOU VERY MUCH FOR YOUR KIND ATTENTION.


FERNANDO A. LOPEZ
PRESIDENT.

Amend
2-1-00
MS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICA'S ENGINEERING & CONSULTING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

THE ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS WILL BE AMENDED AS FOLLOWS

"The names and post office addresses of the member of the Board of Directors are:

| | | |
|-------------------------|--------------------------------------|----------------------------|
| - FERNANDO A. LOPEZ | 9050 NW 192 TERR MIAMI, FL. 33018 | President Treasurer |
| - RODOLFO A. GONZEMBACH | 9069 NW 193 ST MIAMI, FL. 33018 | VicePresident Secretary |

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: 12-19-00

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 19 day of DECEMBER, 19 99

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)



FERNANDO A. LOPEZ

Typed or printed name

PRESIDENT, TREASURER, Director

Title