

ATLANTIC  
ENGINEERING &  
INSPECTION  
COMPANY, INC.

P99000107964

Corporation #: P99000107964

800003168108--5  
-03/14/00--01017--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
00 MAR 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Karen gave OK to  
retitle Article as  
"Officers".

RETURN ADDRESS & phone Number.

S. PAYNE MAR 23 2000.

Amend

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

FILED  
00 MAR 13 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~Atlantic Engineering & Inspection Company, Inc.~~

Atlantic Engineering & Inspection Company, 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)*

ARTICLE II    PRINCIPAL OFFICE  
The principal place of business and mailing address of this Corporation shall be:    4699 N. Federal Hwy, Suite 207  
Pompano Beach, FL 33064

ARTICLE VI    OFFICERS

Mark Molinelli, President  
9106 Cavatina Place  
Boynton beach, FL 33437

Ghasem Khavanin, Vice President  
11900 SW 11th Court  
Davie, FL 33325

Andre Tremblay, Secretary  
832 NW 42nd Place  
Pompano Beach, FL 33064

**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: 03/01/2000

**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 First day of March, 2000.

Signature Mark Molinelli  
(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)

Mark Molinelli, President  
Typed or printed name

President

Title