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March 12, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Royal Engineering Construction, Inc. - Amendment to charter

400005113634--5
-03/18/02--01068--013
*****52.50 *****52.50

To whom it may concern:

Enclosed please find and executed Amendment to the Articles of Incorporation for the above referenced corporation. In addition, please also find a check/draft totaling \$52.50, which is to process the amendment at issue as well as for two (2) certified copies of said amendment. These certified copies should be sent to the following address: 2993 SW 3rd St. - Miami, FL 33135.

More specifically, the purpose of said amendment is simply to reflect the office holders of the company. Nonetheless, please feel to have a representative contact the undersigned should you have any further inquiries.

Very truly yours,


RUBEN CHAVEZ

c.c.: Georgina Miranda
Christopher Miranda

Amend/cus/cc
3/22/02
(1a)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41

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

Royal Engineering Construction, Inc.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41**

(Document Number of Corporation (If known))

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)*

Amendment I: Upon the decision of the Board of Directors, and officers these Articles of Incorporation are hereby amended to reflect that:

- Georgina Miranda shall serve as Director, President and Treasurer for Royal Engineering Construction , Inc.;
- Christopher Miranda shall serve as Vice President for Royal Engineering Construction , Inc.; and
- Gabriel Miranda shall serve as Secretary for Royal Engineering Construction , Inc.;

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: 3/6/02

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 6th day of March, 2002

Signature

Georgina Miranda
By: Georgina Miranda, President, Director and Treasurer