

P00000038720

July 31st, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 13 AM 9:45

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

900004531279--1  
-08/13/01--01131--008  
\*\*\*\*\*54.50 \*\*\*\*\*52.50

Re: Taino Electric Inc.

To Whom it may Concern.

Enclosed please find the original and one copy of Articles of Amendment , together with my check in the amount of \$ 54.50

This represent the cost of the filing fees, Certified copy of Articles of Amendment and fee for Certificate of Status for the above named corporation.

Very truly yours



Orlando Garcia  
President  
Taino Electric Inc.

Mailing Address of Corporation: Orlando Garcia  
Taino Electric Inc.  
7410 S.W 82th Street Apt.K-110  
Miami, Florida 33143

Amend.  
V. SHEPARD AUG 21 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 13 AM 9:45

TAINO ELECTRIC INC.  
(present name)

P000000387200  
(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)*

1- ARTICLE IV. RESTRICTIONS ON THE TRANSFER OF STOCKS.

Orlando Garcia .....President.....51 Shares  
Pedro Jorge Cardentey .....Vice-President 49 Shares.

2.-ARTICLE VI. INITIAL BOARD OF DIRECTORS

Orlando Garcia .....President.  
7410 S.W 82 St Apt. K-110 Miami, Florida 33143  
Pedro Jorge Cardentey .....Vice-President.  
8021 S.W 197 Terra Miami, Florida 33189

**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:

Orlando Garcia .....51 Shares  
Pedro Jorge Cardentey .....49 Shares

THIRD: The date of each amendment's adoption: July 31st, 2001

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 31st day of July, 2001

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)

  
\_\_\_\_\_  
Orlando Garcia  
(Typed or printed name)

\_\_\_\_\_  
President / Incorporator  
(Title)