

P03000017045

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SIGMA FORCE ELECTRICAL, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
nm
5/10/04*

((H04000101657))

Articles of Amendment
to
Articles of Incorporation
of

SIGMA FORCE ELECTRICAL, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

DOC: P03000017045

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 10 PM 4: 06

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WE WILL ADD A VICE-PRESIDENT:

JOSE J. LUSBEL

5432 W 27 AVE.

HIALEAH, FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H04000101657))

The date of each amendment(s) adoption: 05-10-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10 day of MAY, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HUMBERTO MIRABAL

(Typed or printed name of person signing)

P/D

(Title of person signing)

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