

P04000160717

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TALLAHASSEE, FLORIDA

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1/13/05*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: all Electric 4U, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000160717

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dalit Rubin
(Name of Person)

all Electric 4U, INC.
(Name of Firm/Company)

2011 Palm Island Drive
(Address)

Boca Raton, FL 33498
(City/State and Zip Code)

For further information concerning this matter, please call:

Dalit Rubin at (561) 7561190
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2005

DALIT RUBIN
20111 PALM ISLAND DR
BOCA RATON, FL 33498

SUBJECT: ALL ELECTRIC 4 U, INC.
Ref. Number: P04000160717

We have received your document for ALL ELECTRIC 4 U, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00000733

RECEIVED
05 JAN 13 AM 11:54
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

All Electric 4U, Inc.

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

P04000160717

(Document number of corporation (if known))

FILED
05 JAN 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amending the vice-president of the corporation.
Originally ARI RUBIN was named VP.
would like to ammend, as follows:

vice-president is Dalit Rubin

Thank you

(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)

N/A

The date of each amendment(s) adoption: 1.7.05.

Effective date if applicable: 1.7.05.
(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 7 day of January, 2005.

Signature Dalit Rubin
(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)

Dalit Rubin
(Typed or printed name of person signing)

President
(Title of person signing)