

P98000028229



FILED
01 MAY 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 153843 167295A
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 43.75

ORDER DATE : May 17, 2001

ORDER TIME : 11:35 AM

ORDER NO. : 153843-005

100004242841--6

CUSTOMER NO: 167295A

CUSTOMER: Ana Rojas, Legal Assistant
Gary C. Matzner, Esq
Suite 1146
2601 South Bayshore Drive
Miami, FL 33133

DOMESTIC AMENDMENT FILING

NAME: SWITCH ELECTRIC COMPANY, INC.

EFFECTIVE DATE:

NK
5-21-01
PJS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
01 MAY 17 PM 12:57
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

CSC

TALLAHASSEE, FL

SUBJECT: SWITCH ELECTRIC COMPANY, INC.
Ref. Number: P98000028229

RESUBMIT
Please give original
submission date as file date.

We have received your document for SWITCH ELECTRIC COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 601A00030355

RECEIVED
CORPORATIONS DIVISION
2001 MAY 21 AM 10:45
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWITCH ELECTRIC COMPANY, INC.

FILED
01 MAY 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

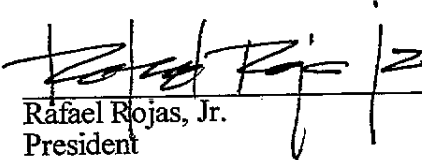
1. The name of the Corporation is: Switch Electric Company, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation shall be Rojas Incorporated.

3. This Amendment was approved by the Shareholders, and the number of votes cast was sufficient for approval. The date of adoption is May 2, 2001.

IN WITNESS WHEREOF, Switch Electric Company, Inc. has caused these Articles of Amendment to be executed on this 2nd day of May, 2001.



Rafael Rojas, Jr.
President