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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-10/15/99--01048--015

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CERRO'S ELECTRIC ENTERPRISE, CORP  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
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- Certified Copy
- Certificate of Status

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 99 OCT 15 AM 11:33  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
10-15-99  
DHS

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CERRO'S ELECTRIC ENTERPRISE, CORP.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VII : THE NEW BOARD OF DIRECTORS ARE:  
(NAMES & ADDRESSES)

ANGEL CERRO / PRESIDENT / 2430 SW 16 CT., Miami, FL. 33145  
JOSE A. CERRO / VICE-PRESIDENT / 3620 NW 2 Terr. Miami, FL. 33125  
& SECRETARY  
LORENZO TORRES / TREASURER / 14300 SW 176 Terr. Miami, FL. 33177

ARTICLE VIII : THE NEW SHAREHOLDERS AND % OF SHARES ARE:  
(NAMES & ADDRESSES)

ANGEL CERRO / 2430 SW 16 CT., Miami, FL. 33145 / SHARES 45%  
JOSE A. CERRO / 3620 NW 2 Terr., Miami, FL. 33125 / SHARES 45%  
LORENZO TORRES / 14300 SW 176 Terr. Miami, FL. 33177 / SHARES 10%

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: 10/13/99

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)

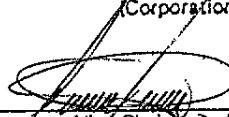
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

FILED  
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CLERK OF THE COUNTY OF DADE  
MALLORASSEE, FLORIDA

Signed this 13 day of OCTOBER, 19, 99.

CERRO'S ELECTRIC ENTERPRISE, CORP.  
(Corporation Name)

By   
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
(A director or incorporator if adopted by the directors or incorporators)

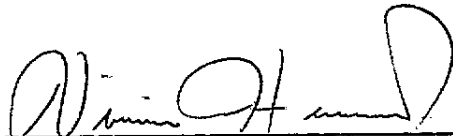
JOSE A. CERRO

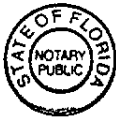
(Typed or printed name)

PRESIDENT/SHAREHOLDER

(Title)

STATE OF FLORIDA  
COUNTY OF DADE

  
NOTARY PUBLIC



VIVIAN HERNANDEZ  
My Comm Exp 12-30-99  
COMM No CC 518971

[ ] Personally Known [X] Other I D