

P99000077592

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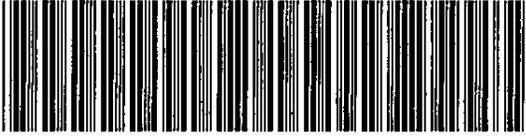
(Business Entity Name)

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FILED
07 APR 13 PM 3:59
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

Amend

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

March 21, 2007

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: BORTZ ELECTRIC, INC.
DOCUMENT #P99000077592

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'ROLANDO E. LEIVA' with a stylized flourish at the end.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BORTZ ELECTRIC, INC.

FILED
07 APR 13 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of BORTZ ELECTRIC, INC. assigned document number P99000077592, heretofore approved and filed in the office of the Secretary of State of Florida, on August 31, 1999 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The Secretary MARYSU BORTZ of address 9890 N.W. 28th Terrace, Florida 33172 shall be permanently deleted from the Articles of the Corporation.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BORTZ ELECTRIC, INC.

I, the undersigned, being the President of BORTZ ELECTRIC, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 20th DAY OF MARCH, 2007 called for the purpose, that the Articles of Incorporation of BORTZ ELECTRIC, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 31st DAY OF AUGUST, 1999 set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 20TH DAY OF MARCH, 2007. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 30 day of March 2007.

ATTEST:

x 
DONALD J. BORTZ
President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared DONALD J. BORTZ, President and Registered Agent of BORTZ ELECTRIC, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 30 day of March, 2007.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial seal

MILTON CORREA
Notary Public, State of Florida
My comm. exp. July 13, 2007
Comm. No. DD 231595