

MAR 23 2007 14:57

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Florida Department of State

Division of Corporations

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

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**G ELECTRIC CORP.**

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*Amend*

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P.02/03

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G ELECTRIC CORP.  
P04000046901**

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TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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 3: PRINCIPLE AND MAILING ADDRESS:**

THE ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

7375 SW 45 STREET  
MIAMI, FLORIDA 33155

**ARTICLE 5: OFFICERS/DIRECTORS:**

THE FOLLOWING NAMES ARE BEING DELETED:

ROSA L. DE ARMAS (SECRETARY)

LUIS WILFREDO (DIRECTOR)

JORGE BEJERANO (DIRECTOR)

THE FOLLOWING NAME IS BEING ADDED:

LILIAM DE LA NOYAL (SECRETARY)  
7375 SW 45 STREET  
MIAMI, FLORIDA 33155

**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:

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03/23/2007

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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.

Signed this 23 day of MARCH 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE DE LA NOVAL

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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TOTAL P.03