

Florida Department of State
Division of Corporations
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Amnd

To:

Division of Corporations
 Fax Number : (850)617-6380

OCT 6 2014

From:

R. WHITE

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)828-2262

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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14 OCT -3 PM 4:38

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMPANIA CUBANA DE ELECTRICIDAD

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

14 OCT -3 AM 11:13

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Articles of Amendment
to
Articles of Incorporation
of

COMPANIA CUBANA DE ELECTRICIDAD

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

115899

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1111 West Jefferson Street
Suite 510
Boise, ID 83702

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1111 West Jefferson Street
Suite 510
Boise, ID 83702

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	VP & AS	JASZKA, THOMAS J	263 SHUMAN BLVD NAPERVILLE, IL 60563
2) ☐ Change ☐ Add ☒ Remove	S	WEINBURGER, HANS	263 SHUMAN BLVD NAPERVILLE, IL 60563
3) ☐ Change ☐ Add ☒ Remove	VP & D	O'CONNOR, DEBORAH A	263 SHUMAN BLVD NAPERVILLE, IL 60563
4) ☒ Change ☐ Add ☐ Remove	D	LITTMAN, IRVING	1111 West Jefferson Street Suite 510 Boise, ID 83702
5) ☒ Change ☐ Add ☐ Remove	P, D, C	GARCIA C., ELISA D.	1111 West Jefferson Street Suite 510 Boise, ID 83702
6) ☒ Change ☐ Add ☐ Remove	VP	HAAS, RICHARD	1111 West Jefferson Street Suite 510 Boise, ID 83702

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please change the address of HARE, STEPHEN E., Vice President and Director to:

1111 West Jefferson Street Suite 510 Boise, ID 83702

Please change the address of LELAND, RICHARD, Vice President and Treasurer to:

1111 West Jefferson Street Suite 510 Boise, ID 83702

Please change title and address of QUASHIE HENRY, DARLENE to Vice President
and Secretary

Address: 1111 West Jefferson Street Suite 510 Boise, ID 83702

Please add Kevin Williams as Assistant Secretary

Address: 1111 West Jefferson Street Suite 510 Boise, ID 83702

**F. 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;**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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):

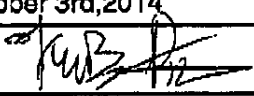
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated October 3rd, 2014

Signature 
(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)

GARCIA C., ELISA D. by Tim Pratts, Attorney-in-Fact

(Typed or printed name of person signing)

Director

(Title of person signing)