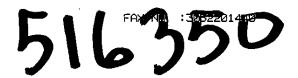
FROM : LAZARUS U ision of Corporations



Apr. 27 2007 11:52AM P1 https://etilc.sumbiz.org/scripts/elilcovr.exc

## Florida Department of State

Division of Corporations
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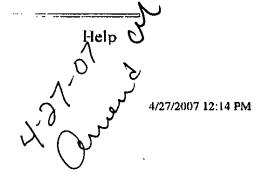
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Apr. 27 2007 11:52AM P2

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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O7 APR 27 PH 2: 24

OF STATE

DOC# 516350

All PHASE ELECTRIC CORP.

(PRISENT NAME)

Pursuant to the provisions 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)

DELETE: PEDRO L. LOPEZ AS PREGIDENT
DELETE: PEDRO L. LOPEZ AS PREGIDENT
ADD: PEDRO L. LOPEZ AS PREGIDENT
ADD: PEDRO L. LOPEZ AS PREGIDENT
ADD: PEDRO L. LOPEZ AS PREGIDENT

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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# H07000115457

THIRD: The date of each amendment's adoption: APRIL 27/04
FOURTH: Adoption of Amendment(s) (check une)
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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
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.
Signature Level 2007.
Signature  (By the Chairman or Vice Chairman of the directors,  President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (The same transfer of the same transfer of
(By an incorporator if adopted by the incorporators)
PEDEO L. LOPEL Typed or printed name
Prosecus