F17258

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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03 SEP -4 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/5

Pinto Electric, Inc.

7140 SW 42nd ST • Miami, FL 33155

August 18, 2003

Attn: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amending the Articles of Incorporation

To whom It May Concern:

I have enclosed the filled out Articles of Amendment to Articles of Incorporation of Pinto Electric, Inc., plus the $35.00 filling fee and $17.50 for certified copies of the amendment and a certificate of status. If you have any questions, do not hesitate to call me at (305) 665-0836.

Sincerely,

Sergio L. Pinto

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 27, 2003

SERGIO L. PINTO
7140 SW 42ND ST.
MIAMI, FL 33155

SUBJECT: PINTO ELECTRIC, INC.
Ref. Number: F17258

We have received your document for PINTO ELECTRIC, INC. and check(s) totaling $105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 903A00048330

RECEIVED
03 SEP -5 AM 10:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP -4 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pinto Electric, Inc.
(present name)

F17258
(Document Number of Corporation (If known)

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)*

Articles to be amended:

ARTICLE IX

NAME:	TITLE	ADDRESS
Sergio Lazaro Pinto	President/Secretary	7170 SW 42nd ST Miami, FL 33155
Candida Pinto	Vice-President/Treasurer	7140 SW 42nd ST Miami, FL 33155

ARTICLE X

NAME:	ADDRESS	SHARES	CASH VALUE
Sergio Lazaro Pinto	7170 SW 42nd ST Miami, FL 33155	250	$250.00
Candida Pinto	7140 SW 42nd ST Miami, FL 33155	250	$250.00

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: 8/15/03.

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 15th day of August, 2003.

Signature S. L. Pinto
(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)

Sergio L. Pinto
(Typed or printed name)

Vice-President
(Title)