



Best
Quality
Electrical

G 21230

1711 W 38th PLACE
SUITE 1201
HIALEAH, FLORIDA 33012
TELEPHONE: (305) 821-0814
FAX: (305) 828-0162

May 30, 2000

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Letter Number : 300A00029944


300003276889--8
-06/05/00--01107--018
*****35.00 *****35.00

Mr. Louise Fleming-Jackson:

According with your letter date may 25, 2000, attached please you find the check for the amount of \$ 35.00.

If you need contact to us please call (305) 821-0814.

Sincerely,


Antonio Gallego
Sect. Treasury.

FILED
00 JUN -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS JUN 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2000

BEST QUALITY ELECTRICAL CONTRACTOR INC.
1711 W. 38th Place, Suite 1201
Hialeah, FL 33014

SUBJECT: BEST QUALITY ELECTRICAL CONTRACTOR INC.
Ref. Number: G21230

We have received your document for BEST QUALITY ELECTRICAL CONTRACTOR INC. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

Please list the title of the new officer.

We are returning your check for \$30.00 to be replaced by one in the correct amount of \$35.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 300A00029944

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 JUN -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUALITY ELECTRICAL CONTRACTOR, INC.

"DOCUMENT G-21230"
(present name)

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

FIRST: Amendment(s) adopted:

ARTICLE VI: DELETED DIRECTOR/OFFICER:
INGRID MARTINEZ
1717 N. BAYSHORE DR. #2741
MIAMI, FL.

ADDED DIRECTOR/OFFICER
ANTONIO GALLEGO
1711 W. 38TH PLACE, SUITE 1201
HIALEAH, FL. 33012

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: 05/01/00

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

(continued)

Signed this 5 day of MAY, 19, 2000.

BEST QUALITY ELECTRICAL CONTRACTOR, INC.

(Corporation Name)

By Ramon Gallego

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

(A director or incorporator if adopted by the directors or incorporators)

RAMON GALLEGO

(Typed or printed name)

PRESIDENT

(Title)