

# H85246

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT  
MICHAEL ELECTRIC CO. INC.**

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Michael Electric Co. Inc.  
Document No. H85246

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:*

FIRST: Amendment(s) adopted:

Article VIII. Initial Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Linda K. Sammaritano	President	6875 NW 1 Street Margate, FL 33063
Julio Torres	V President	521 NW 86 Ave Pembroke Pines, FL 33024

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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THIRD: The date of each amendment's adoption: 11/14/2002

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 14 day of November 2002

Signature

[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)

LINDA K. SAMMARITANO  
Typed or printed name

PRESIDENT  
Title