



**CIRCUIT MASTERS, INC.**

*State Licensed Electrical Contractors*

*Specializing in Standby Power Generators, Motor Controls, lighting, Electrical Services, CCTV, Access Systems, Electrical Repair & Maintenance*

EC 0002273

PHONE (305) 557-6774

1711 W 38<sup>TH</sup> Place, Bay 1103 - Hialeah, Florida - 33012 FAX (305) 557-6840

June 24, 2002

J54031

Division of Corporations  
PO BOX 6327  
Tallahassee, Fl 32314

600007454676--7  
-08/30/02--01028--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Amendment to Article V**

To Whom It May Concern:

Our return address is as follows: 1711 West 38<sup>th</sup> Place # 1103  
Hialeah, Fl 33012

If there are any question, please contact us at 305-557-6774.

Sincerely

Gilma R. Lieber  
Office Manager

600007454676--7  
-08/30/02--01028--023  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

*Gilmer authorized  
to correct name,  
take word initial  
out of art V and  
to add incorporator  
to title.*

*Amendment  
LFL  
8-30-02*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 30 PM 1:45



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 14, 2002

Gilma R. Lieber  
% CIRCUIT MASTERS, INC.  
1711 West 38th Place, Bay 1103  
Hialeah, FL 33012

SUBJECT: CIRCUIT MASTERS, INC.  
Ref. Number: J54031

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 202A00048276

RECEIVED  
02 AUG 30 AM 11:18  
DIVISION OF CORPORATIONS

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 AUG 30 PM 1:45

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CIRCUIT MASTERS, INC.

(present name)

**J54031**

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(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)*

**Article V (Amendment) : Officers/ Directors**

**President-**

Poirier, Raymond J. Jr  
14303 Alamanda Ave  
Miami Lakes, Fl 33014

**Vice President-**

Poirier, Diana Y  
14303 Alamanda Ave  
Miami Lakes, Fl 33014

**Treasure-**

Castillo Antonio  
19620 NE 18<sup>th</sup> Court  
N Miami Beach, Fl 33179

**Secretary-**

Lieber, Gilma  
2230 Monroe St # 6  
Hollywood, Fl 33020

**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: 06-24-02

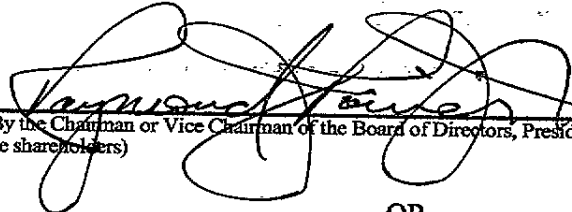
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 24<sup>th</sup> day of June, 2002

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)

Raymond J. Poirier Jr.  
(Typed or printed name)

President / INCORPORATOR  
(Title)