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SECRETARY OF STATE
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TRANSMITTAL LETTER

Department of State
Division of Corporations(LLC)
Throward Division Section
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT:

PROGRESS ELECTRICAL CONSTRUCTION LLC
Enclosed an original two(2) copys of the articles of amendment and check for::

- *\$52.50*
- for Filing Fee, Certified Copy & Certificate

ARTICLES OF AMENDMENT TO ARTICLES FLORIDA LIABILITY COMPANY OF

PROGRESS ELECTRICAL CONSTRUCTION, LLC

Pursuant to the provision of, Florida Statutes, this Florida Liabilities Company adopts the following articles of amendment to its articles of incorporation:

FIRST

The amending for the LLC is in the following Articles

ARTICLES V

The name and address of managing members/managers are:

Title: MGRM Antonio Robies 5207 Montague Place Oriando, Fl 32806

Titie: MGR Oscar Fondeur 1908 Peridot Circle Kissimmee, Fi 34743

ARTICLES XI AMENDMENT

IN WITNESS WHEREOF, the MGRM and the MGR executed these articles of amendment this 23 of March 2007.

Antonio Robies

Oscar Fondeur

SECOND

The date of amendment's adoption: March 23, 2007

THIRD

Adoption of Amendment(s)

The amendment was approved by MGR, and number of votes cast was sufficient for approval .

Signed this 23 of March 2007

Signature:

Antonio Robies

Signatures:

Oscar Foundeur

SECRETARY OF STATE