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WORLD ELECTRICAL CONSTRUCTION, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WORLD ELECTRICAL CONSTRUCTION, LLC
A Florida Limited Liability Company
Doc. No.: L86000105323

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FIRST: The date of filing of the articles of organization was October 30, 2006.

SECOND: The following are new articles to be included in the Articles of Organization:

A) ARTICLE X. OFFICERS

This company shall have two (2) Officers initially. The number of Officers may be increased from time to time, by the By-laws adopted by the Members but there shall always be at least two (2) Officers.

To the extent permitted by law, the company shall indemnify and hold harmless each person serving as an Officer of the company and each person who serves, at the request of the company, as an Officer of any other company from and against any and all claims and liabilities to which such person shall become subject by reason of his being an Officer of the company, or by reason of any action alleged to have been taken or omitted by him as an Officer. The company shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this company and any other firm or company and no act of this company shall in anyway be affected or invalidated by the fact that any of the Officers of the company are peculiarly or otherwise interested in or are Officers of such other firm or company, provided that the fact that he is so interested shall be disclosed or shall be known to the Members of the company or such member thereof as shall be present at any meeting of the Members at which action upon such contract or transaction shall be taken; and any Officer of the company who is also an Officer of such other company or is so interested, may be counted in determining the existence of a quorum at any meeting of the Members of the company which shall authorize any such contract or transactions, with the like force and effect as if he were not an Officer of such other company or not so interested.

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B) ARTICLE XI INITIAL OFFICERS

The names and post office address of the Initial Officers of the company are:

Director/President/ Secretary

Luis Gonzalez Cadena
125 NW 64th Avenue
Miami, Florida 33126

Director/Vice-President/Treasurer

Andres Melo
125 NW 64th Avenue
Miami, Florida 33126

Signed this 5th day of December 2006,

Signature:


Luis Gonzalez Cadena, President/Manager

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