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WORLD ELECTRICAL CONSTRUCTION, LLC

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WORLD ELECTRICAL CONSTRCUTION, LLC

(A Florida Limited Liability Company)
Doc. No.: L06000105323

FIRST:

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

SECOND:

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The following amendment to the articles of organization was adopted by

the limited liability company:

A) ARTICLE XI INITIAL OFFICERS

The names and positions of the Officers of the company are as follows:

Officers:

President:

Andres Melo

Vice-President:

Luis Gonzalez Cadena

Treasurer

Andres Malo

Secretary

Luis Gonzalez Cadena

Director of Operations:

George Archer

Authorization To Sign Checks.

Resolved that Andres Melo, Luis Gonzalez Cadena, and George Archer, as officers of the limited liability company are authorized to sign checks on any of the corporation's accounts; and to sign, endorse, accept, make, execute and deliver checks, notes, drafts, acceptances, or bitls of exchange for deposit, discount, rediscount, or any other purpose, and to do all lawful acts necessary in connection with the above acts. Solely one signature shall be required for all acts.

Signed this 10th day of March 2007.

Signature:

Andres Meld as President and Moutber

SECRETARY OF STATE OIVISION OF CORPORATIO

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