

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 200 • Tallahassee, Florida 32302
(850) 222-870 • (800) 2-8062 • Fax (850) 222-1717

L42780

M.G.E. Sales + Rental, Inc.

FILED
JUL 10 PM 2:10
TALLAHASSEE, FLORIDA

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File 2nd
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- ____ Art of Inc. File Amend
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ☒ Art. of Amend. File Photo
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record OR
- ____ UCC 1 or 3 File 7/10/00
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
JUL 10 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 7/10 9:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.G.E. SALES & RENTAL, INC.

M.G.E. SALES & RENTAL, INC.

(present name)

FILED
00 JUL 10 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new address for the Corporation is 2141 SW 1st Street, #103, Miami, FL 33135; Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Rosa Chavez, 2141 SW 1st St, #103, Miami, Florida 33135; Amendment #3 - The sole director of the Corporation shall be Rosa Chavez, 2141 SW 1st St., #103, Miami, Florida 33135; Amendment #4 - The new registered agent for the Corporation shall be Rosa Chavez, 2141 SW 1st St., #103, Miami, Florida 33135.

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: 7/7/00

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

Signed this 7th day of July, 19~~9~~ 2000

M.G.E. SALES & RENTAL, INC.

(Corporation Name)

By X Rosa Chavez
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

ROSA CHAVEZ

(Typed or printed name)

DIRECTOR

(Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

X Rosa Chavez
ROSA CHAVEZ