

L43559

Florida Department of State
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SARGENTON ELECTRIC CORPORATION

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARGENTON ELECTRIC CORPORATION
L43559

A pursuant provision 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

The following officer is being DELETED and amended to read as follows:

JORGE RUIZ (SECRETARY)
8181 NW 91 TERRACE SUITE#4
MIAMI, FL 33166

The following officer is being added ADDED and amended to read as follows:

LUIS GUSTAVO RAMIREZ (SECRETARY)
12069 SW 10 ST
MIAMI, FL 33184

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:

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THIRD: The date of each amendment's adoption: _____

11/28/06

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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 28 day of November 2006

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)

Rene C. Sargenton

Typed or printed name

President

Title

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