

M42595

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JUN 25 2014

R. WHITE

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C. & M. ELECTRICAL CONTRACTORS, INC. // M42595

FILED
14 JUN 12 11:45
CLERK OF DISTRICT COURT
MIAMI, 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:

ARTICLE VIII


It is resolved: Jose M Hidalgo should be removed as Secretary of the Corporation. The name and office of the Stockholders of this corporation, who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Teresa Souto	17620 SW 118TH PL Miami FL 33177	President
Hector Souto	17620 SW 118TH PL Miami FL 33177	V. President
Andres Orta	6901 NW 50TH ST Miami FL 33166	Secretary

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 6/9/2014

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



Teresa Souto
President