

P00000023581



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2001

TEKMIN, INC.
10913 N.W. 30 STREET, #100
MIAMI, FL 33172

SUBJECT: TEKMIN INC.
Ref. Number: P00000023581

400003910704--6

-05/02/01--01045--004

*****35.00 *****35.00

400003910704--6

-03/26/01--01153--010

*****35.00 *****35.00

We have received your document for TEKMIN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00019753

FILED

01 MAY - 1 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NIC +
Amend*

S. PAYNE MAY 2 - 2001

501-7410

ARTICLES OF AMEDMENT
TO ARTICLES OF INCOPRATION
OF

FILED

01 MAY -1 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEKMIN INC.

(present name)

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendment(s) adopted" (include article numbers(s) being amended, added or deleted).

THE NAME OF THE CORPORATION IS: TEKMIN, INC. DOCUMENT NUMBER: P00000023581

AMENDMENT ARTICLE 1

1. THE NAME OF THE CORPORATION IS CHANGED TO:

G & R ELECTRIC SUPPLY, INC.

2. THE CORPORATION ADDRESS HAS ALSO CHANGED: (5121 S.W. 128 CT. MIAMI, FL. 33175)

THIS ARTICLE OF AMEDMENT WAS ADOPTED ON THE 20 DAY OF APRIL 2001. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMEDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

3. ARTICLE VI DIRECTORS: I Rene Fernandez as president of such company would like to take this opportunity to erase the previous Vice-President name Alberto Colmenares and add a new assign Vice-President "Maria J. Fernandez. As such she would have an equal share of the business. That is 50% of business to President Rene Fernandez and 50% to Vice-President Maria J. Fernandez. 5121 SW 128 CT. MIAMI, FL. 33175.

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:

AS MENTIONED ABOVE THE CORP. BUSINESS WILL BE EXPLITTED 50-50 BETWEEN THE PRESIDENT RENE FERNANDEZ AND NEWLY NAME VICE PRESIDENT MARIA J. FERNANDEZ, ALSO NAME OF CORPORATION TO BE CHANGED FROM TEKMIN, INC. TO G & R ELECTRIC SUPPLY, INC.

THIRD: The date of each amendment's adoption: 4/21/01

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 21 day of APRIL 2001.

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)

MARIA J. FERNANDEZ

Typed or printed name

VICE PRESIDENT

Title