

SUNLAND ELECTRIC, INC.

1801 MEARS PARKWAY
MARGATE, FLORIDA 33063

(954) 970-0404
Fax (954) 974-5060

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July 26, 2001

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

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

re: amendment cover letter

Please amend the Articles of Incorporation to reflect the following:

Add office of Vice President to Joan E. Alvarez.
She retains the positions of Secretary and Treasurer.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 PM 2:35

FILED WITH DEPT OF CORPORATIONS JULY 27, 2001.

Amend.

V SHEPARD AUG 3 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 JUL 30 PM 2:35

Sunland Electric, Inc.

(present name)

Pursuant to the provisions 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)*

Addition of the office of Vice President
to Joan E. Alvarez (V)

7511 SW 4th CT.

North Lauderdale, FL 33068

Retaining offices of Secretary (S) +
Treasurer (T).

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: July 13, 2001

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 26 day of July, 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)

George Alvarez
Typed or printed name

President/Incorporator
Title