

Division of Corporations  
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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUNSHINE ELECTRICAL CONTRACTORS CORP.**

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ARTICLES OF AMENDMENT  
OF  
SUNSHINE ELECTRICAL CONTRACTORS CORPORATION  
P00000048042

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ARTICLE VIII - DIRECTORS:**

A new officer is being added to the Articles of the Corporation, and he is:

**EDILIO PERDOMO AS DIRECTOR**  
1300 SW 85th Court,  
Miami, Florida 33144

**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:

06/17/2013

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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

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— 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 17 day of June 2013.

(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)

Signature: Mariano Santicsteban

Mariano J. Santicsteban - President

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