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PROTEK ELECTRICAL ENGINEERING, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PROTEK ELECTRICAL ENGINEERING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Gustavo Frances
Vice-President:	Maria Frances and Victor Hugo Rodriguez
Secretary:	Maria Frances


whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The date of the adoption of this amendment is the 7 October 2016.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 October 2016


Gustavo Frances, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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