

10/12/2000 15:39 305-264-3770

GEORGE GONSALEZ

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Division of Corporations

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## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4080  
Fax Number : (305) 264-0232

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

NG ELECTRIC MOTORS, INC.

RECEIVED  
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Certificate of Status	0
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10-13  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NG ELECTRIC MOTOR, INC.

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment (s) adopted:  
See page attached

**SECOND:** If an amendment provides for an exchange, reclassifications 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: 10-12-00

**FOURTH:** Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

       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 for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

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Signature 

(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

Alexander C. Canals

Typed or printed name

Director

Title

#00000053982

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NAME

THE NAME OF THIS CORPORATION SHALL BE:

NG PUMP & SUPPLY, INC.

INCORPORATOR(S)

THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE)

ALEJANDRO L. CANALS  
17812 S.W.152 CT  
MIAMI, FL. 33187

DIRECTOR & PRESIDENT

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