

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000053982 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

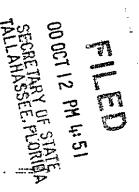
Division of Corporations

: (850)922-4000

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080

Fax Number : (305)264-0232



BASIC AMENDMENT

NG ELECTRIC MOTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.09

KAMB MIB

. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ELECTRIC MOTOR, INC. . (Present anme)

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

Amendment (s) adopted: FIRST:

See page aftached

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:

The date of each amendment's adoption: 10-12-00THIRD:

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

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 approvat. 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).I

The number of votes for the amendment (s) was/were sufficient for approval (voting group)

400000053982

H00000053782

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)

Aletanood C- Canals
Typed or printed name

Director

Title

H00000053982

H00000053982.

NAME

THE NAME OF THUS 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

H000000 53982