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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TASCO MECHANICAL CORPORATION

Certificate of Status	1
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*Amendment**8/30/01**DC*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TASCO MECHANICAL CORPORATION**

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:

I. The name of the corporation is: Tasco Mechanical Corporation

II. Amendment(s) adopted:

Amendment #1: The new Chief Financial Officer of the corporation is Javier Cruz 15715 NW 159th Street, Miami Lakes, FL 33016. Amendment #2: The new Chief Information Officer is Carlos Pajon located at 15715 NW 159th Street, Miami Lakes, FL 33016. Amendment #3: The new Directors are Carlos Pajon and Javier Cruz both directors address is 15715 NW 159th Street, Miami Lakes, FL 33016.

III. The date of each amendment's adoption: August 29, 2001.

IV. Adoption of Amendment:

The amendment(s) were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this Wednesday, August 29, 2001.

Signature:

Javier Cruz, Director

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