

P000000089221

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RUBEN ELECTRIC TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF RUBEN ELECTRIC TECHNOLOGY, INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The document number for this corporation is P00000089221.

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Paragraph 4 of the original Articles of Incorporation is amended to read that the principal office of the Corporation shall be: *and mailing address* 4321 NW 11th Street, Miami, Florida, 33126.

Second: Paragraph 6 of the original Articles of Incorporation is amended to read as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Tony Well	President	4312 NW 11 th Street Miami, Florida 33126
Emilio Grullon	Secretary	3671 NW 104 th Avenue Coral Springs, Florida 33065
Manuel Cuevas	Treasurer	1130 NE 130 th St North Miami, Florida 33161

Third: Paragraph 6 of the original Articles of Incorporation is further amended to reflect that the following persons are now the directors of the Corporation:

Tony Well, Emilio Grullon, Manuel Cuevas -Directors

Fourth: Paragraph 8 of the original Articles of Incorporation is amended to designate the following registered resident agent of the Corporation:

H. Jeffrey Cutler, 95 Merrick Way, Suite 440, Coral Gables, Florida, 33134

Fifth: The date that these Amendments to the Articles of Incorporation are adopted and effective is: MARCH 2, 2004.

Sixth: The Amendments stated herein were approved and adopted by all shareholders, officers, and directors of RUBEN ELECTRIC TECHNOLOGY, INC.

Tr
C.S.
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M.C.

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DATED this ^{2nd} day of MARCH, 2004.


TONY WELL- Shareholder, director, and officer
of RUBEN ELECTRIC TECHNOLOGY, INC.


EMILIO GRULLON- Shareholder, director, and officer
of RUBEN ELECTRIC TECHNOLOGY, INC.


MANUEL CUEVAS- Shareholder, director, and officer
of RUBEN ELECTRIC TECHNOLOGY, INC.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that RUBEN ELECTRIC TECHNOLOGY, INC., desiring to re-organize under the laws of the State of Florida, with its principal offices as indicated in the last Articles of Incorporation, has named H. Jeffrey Cutler, 95 Merrick Way, Suite 440, Coral Gables, Florida, 33134, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


H. JEFFREY CUTLER
(Registered Resident Agent)

STATE OF FLORIDA)

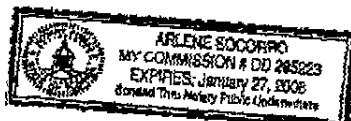
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this 2nd day of MARCH, 2003, personally appeared, H. Jeff Cutler, sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed thereto and did so for the purpose and uses therein mentioned and said H. Jeff Cutler, consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:

PREPARED BY:
H. Jeffrey Cutler, Esq.
Alhambra West
95 Merrick Way, Suite 440
Coral Gables, FL 33134
Florida Bar No. 350230



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