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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 21 2005

ARNALDO VÉLEZ, P.A.

ARNALDO VÉLEZ
ATTORNEY AT LAW

35 ALMERIA AVENUE
CORAL GABLES, FL 33134

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September 13, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

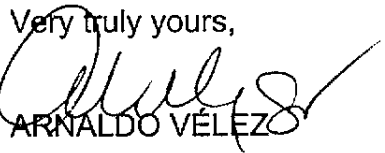
RE: Ruben Electric Technology, Inc.

Gentlemen:

Enclosed are original Third Articles of Amendment to Articles of Incorporation of Ruben Electric Technology, Inc. along with check 1020 in the sum of \$35.00 representing the filing fee.

Please send confirmation of the filing at your earliest convenience to the attention of the undersigned.

Very truly yours,



ARNALDO VÉLEZ

AV/gv
Enclosures

THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RUBEN ELECTRIC TECHNOLOGY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

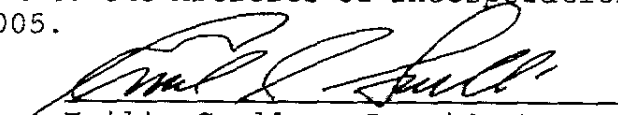
The third Article of the Articles of Incorporation above referenced Corporation is hereby amended to read:

3. The capital stock of the corporation shall consist of three hundred fifty (350) shares of common stock, no par value.

The above amendment was adopted by the Board of Directors and by a majority of the shareholders, being a number that was sufficient for approval of the Amendment on September 8, 2005.

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

The undersigned President and Secretary of the corporation has executed this Third Amendment to the Articles of Incorporation this 8th day of September, 2005.


Emilio Grullon, President
and Secretary

8th The foregoing instrument was acknowledged before me this day of September, 2005, Emilio Grullon, who is personally known to me and who did take an oath.

My Commission Expires:

Sign Name: Mayra C. Guixens

Print Name: Mayra C. Guixens

Notary Public



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