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Division of Corporations

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P000000089221

Florida Department of State
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BASIC AMENDMENT

RUBEN ELECTRIC TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

#2300243749

P. 2
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF RUBEN ELECTRIC TECHNOLOGY, INC.**

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: 8074 S.W. 133rd Court, Miami, Florida 33183

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

NAME	OFFICE	POST OFFICE ADDRESS
Ruben R. Ramirez	President/Treasurer	8074 S.W. 133rd Court Miami, Florida 33183
Tony Well	Secretary	61 S.W. 52nd Court Miami, Florida 33134

Third: Paragraph 6 of the original Articles of Incorporation is further amended to reflect that the following person is now the director of the Corporation:

Ruben R. Ramirez - Director . 8074 S.W. 133rd Court, Miami, Florida 33183

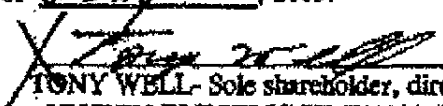
Fourth: Paragraph 8 of the original Articles of Incorporation is amended to designate the following registered resident agent of the Corporation:

Ruben R. Ramirez, 8074 S.W. 133rd Court, Miami, Florida 33183

Fifth: The date that these Amendments to the Articles of Incorporation are adopted and effective is: 07-25-03

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

DATED this 24 day of July, 2003.


TONY WELL- Sole shareholder, director, and Secretary
of RUBEN ELECTRIC TECHNOLOGY, INC.

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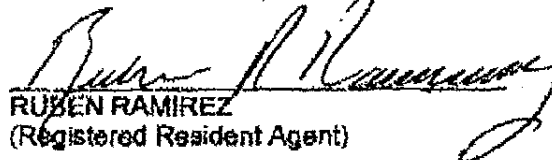
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

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 organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named Ruben R. Ramirez, 8074 S.W. 133rd Court, Miami, Florida 33183, 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.


RUBEN RAMIREZ
(Registered Resident Agent)

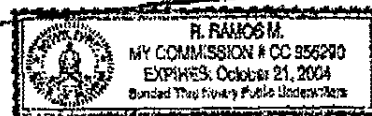
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this 26th day of JULY, 2003, personally appeared, RUBEN RAMIREZ, 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 RUBEN RAMIREZ, 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 Culler, Esq.
Athamora West
95 Merrick Way, Suite 440
Coral Gables, FL 33134
Florida Bar No. 350230

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