

P01000001965

Florida Department of State
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BASIC AMENDMENT

FENIX ELECTRICAL AND GENERAL SERVICE, INC.

Certificate of Status	0
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Amendment
11/2/01
PC

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
FENIX ELECTRICAL AND GENERAL SERVICE, INC
P01000001965**

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:

FIRST:

AMENDMENTS ADOPTED

- 1- The address of the principal office of this Corporation is: 1290 Weston Road, Suite 210 Weston, FL 33326.
- 2- The Board of officers shall consist of a President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:
 President: Luis Norris
 Secretary: Luis Norris
 Treasurer: Luis Norris
- 3- The new board of directors shall consist of a total of one (1) Director. The name of the person who serves in this position is:

Luis Norris

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD:

The date of each amendment's adoption: October 09, 2001

FOURTH:

ADOPTIONS OF AMENDMENTS

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ 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):
The number of votes cast for the amendments was/were sufficient for approval by _____

(Voting group)

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

Signed this 09 day of October, 2001
Fenix Electrical and General Service, Inc.

Signature Luis Norris

Type or printed name: Luis Norris
Title: President/Secretary/Director/Treasurer