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TALLAHASSEE. FLORIDA

Examiner's Initials

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

| (Address) | | İ | | |
|-----------------------|---------------------------|---|----------------------------------|------------------|
| CORAL GABLES, FL 3313 | 4 305-444-4994 | | _ | |
| (City, State, Zip) | (Phone #) | | | |
| | | OFFICE USE ONLY | | |
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| CORPORATION NAME(S) & | & DOCUMENT NUI | MBER(S) (if known): | - | |
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| 2. | , | (Document #) | SUF- | 29 - |
| (Corporation Name) | 1 | (Document #) | <u> </u> | 22/11 |
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| 4. (Corporation Name) | | (Document #) | | 235 |
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| NEW FILINGS | AMENDI | MENTS | | |
| Profit | Amendment | | | |
| NonProfit | Resignation of | R.A., Officer/Director | | |
| Limited Liability | Change of Regi | istered Agent | | |
| Domestication | Dissolution/Wit | hdrawal | | |
| Other | Merger | | | |
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| OTHER FILNGS | The Company | FXXYA *********************************** | nnaattee | |
| | REGISTRATI QUALIFICATI | | -07/7570101066 *****35.00 *** | 5=-011 ***35 |
| Annual Report | Foreign | | minimize do min | |
| Fictitious Name | Limited Partner | rehin A sound | | |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| | POWER IRON WORK, CORP. UI JUL 16 PM 2:5 |
|---------------|---|
| | TALLAHASSEE, FLORIC |
| | (present name) |
| Purs the f | viant to the provisions of section 607.1006, Florida Statutes, this corporation adopts following articles of amendment to its articles of incorporation: |
| FIRS | Amendment(s) adopted: (Indicate anicle number(s) being amended, added or deleted) |
| | ARTICLE VI THE NEW REGISTERED AGENT OF THIS CORPORATION IS: ORLANDO RAMIREZ |
| | ADDRESS: 15773 NE 19 PL - N. MIAMI BEACH, FL 33162 ARTICLE VII THIS CORPORATION SHALL HAVE ONE DIRECTOR. ARTICLE VIIITHE NAME OF THE NEW DIRECTOR IS: |
| | ORLANDO RAMIREZ - PRESIDENT - 100% SHARES ADDRESS: 15773 NE 19 PL- N. MIAMI BEACH, FL 33162 |
| THI | COND: 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: RD: The date of each amendment's adoption: THEY 6. 2001 |
| | |
| | JRTH: Adoption of Amendment(s) (check one) 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 amendment(s) was/were sufficient for approval by (voting group) |
| | (voting group) |
| X | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action was not required. |

| Signed this 11 day of | JULY, 100 | i |
|-----------------------|---|----------|
| Signature X | | |
| (By the Chairman or | Vice Chairman of the Board of Directors officer if adopted by the shareholders) | • |
| President or other o | | |
| | OR | |
| (By a direct | tor if adopted by the directors) | |
| | OR | |
| (By an Inco | orporator if adopted by the incorporators | l |
| JC | DHNNY F. PADILLA | <u>.</u> |
| Туре | d or printed name | |
| ntor <i>c</i> | CTOR/PRESIDENT | |
| DIREC | | - |
| | Tide | |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

ORLANDO RAMIREZ

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