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LIBERTY BUSINESS SERVICES (305) 362-4033

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Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.

Account Number : I20000000091

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## BASIC AMENDMENT

ALTO VOLTAGE, INC.

Certificate of Status	0
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Amendment

08-29-01

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 24, 2001

ALTO VOLTAGE, INC.  
2412 SW 128TH AVENUE  
MIAMI, FL 33175

SUBJECT: ALTO VOLTAGE, INC.  
REF: P01000033024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE V IS TITLED - DIRECTORS. THIS IS THE ARTICLE THAT SHOULD BE AMENDED, NOT ARTICLE 1. PLEASE CHANGE THIS UNDER PART FIRST.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000093041  
Letter Number: 801A00048546

Audit Number: H01000093041 1

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALTO VOLTAGE, INC.

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENT ADOPTED:**

**ARTICLE V OFFICERS AND DIRECTORS**

1.1- Jorge Guardia, of 12732 SW 71st Terrace, Miami, Florida 33183 has been appointed Vice-President and elected to the Board of Directors.

**SECOND: DATE OF ADOPTION:**

The Amendment was adopted on August 15th, 2001.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of August, 2001, AD.

Signature: Felix Negrin

Printed Name: FELIX NEGRIN

Title: PRESIDENT

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