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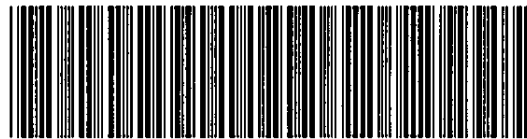
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2007 JAN 25 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER ELECTRICAL CONTRACTOR, INC

DOCUMENT NUMBER: P01000042816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA R HERNANDEZ

(Name of Contact Person)

MDR ACCOUNTING SERVICES

(Firm/ Company)

15271 NW 60TH AVENUE SUITE 106

(Address)

HIALEAH FLORIDA 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA R HERNANDEZ

(Name of Contact Person)

at (305) 698-8171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENTS
Of
PREMIER ELECTRICAL CONTRACTOR INC.

Document No: **P01000042816**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE V: The Officer's of the Corporation:

 DELETE: **FERNANDO LOZA- Secretary**

 ADD: **FERNANDO LOZA- Vice President.**

 ADD: **JOHN F. MILLS- Secretary**
 6619 South Dixie Hwy No. 173
 Miami Florida, 33143

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SECOND: ADOPTION OF AMENDMENTS: January 22, 2007

(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT(S) ADOPTION: January 22, 2007

Signed this January 22, 2007



FERNANDO LOZA
Vice-President

Prepared by: **MDR Accounting Services Corp.**
15271NW 60th Avenue, Suite 106, Miami Lakes Florida 33014
Phone: 305-698-8171 Fax: 305-698-8172
email address: mdracct@yahoo.com