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BASIC AMENDMENT

FLORIDA SOL UTILITIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
10/5/01 DC

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FLORIDA SOL UTILITIES, INC.**

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Florida Profit

Document Number P01000044532 FEI# applied for

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted (indicate Articles Number(s) being AMENDED, ADDED OR DELETED)

Article VII of the Certificate of Incorporation of FLORIDA SOL UTILITIES, Inc. is hereby modified, amended and changed to reflect the following new officer positions:

1. SIRA VALIDO of 6714 N. Waterway Drive Miami Florida is a Director and President
2. LAWRENCE VALIDO of 6714 Waterway Drive, Miami Florida is a Director and Vice President of General Operations.
3. RAMON SUAREZ of 5250 SW 96th Street, Miami Florida is a Vice President of Engineering.

SECOND: The date of adoption of the amendment(s) was: October 3rd 2001

THIRD: Adoption of Amendment (CHECK ONE)

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

The amendments 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)"

the amendment(s) was/ were adopted by the Board of Directors without Shareholder action and shareholder action was not required.

The amendments was/were adopted by the incorporators without shareholder action and the shareholder action was not required.

Signed this 3rd day of October, 2001
FLORIDA SOL UTILITIES, INC.

☒ 
Signature of Chairman, Vice Chairman, Of the Board of Directors President or other officer
SIRA VALIDO

SIRA VALIDO, AS PRESIDENT

SIRA VALIDO
Type or print name SIRA VALIDO, as President of FLORIDA SOL UTILITIES, Inc.

Title PRESIDENT

Date: October 3rd 2001