

P01000046413

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000101178 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212)431-5000  
Fax Number : (212)431-1441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 20 PM 2:09

RECEIVED  
01 SEP 20 AM 10:16  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

09/20/01

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

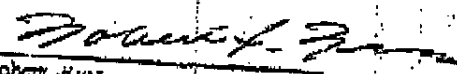
HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED

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

1. The name of the corporation is: **HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED**
2. ARTICLE V of the Articles of Incorporation are hereby amended to be and read as follows:
  1. The names, addresses and titles of the Director and Officers:  
**President/Secretary/Director**  
**Roberto Ruiz**  
**814 Poncede Leon Blvd**  
**Ste 300**  
**Coral Gables, FL 33134**
3. The date of adoption of the amendment was **May 9, 2001**
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: September 19, 2001

Corporation Name: **HIALEAH ELECTRIC DISTRIBUTORS INCORPORATED**

  
Roberto Ruiz  
Director

Blumberg Excelsior Corporate Services Inc.  
62 White Street  
New York, NY 10013

H01000101178 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 SEP 20 PM 2:09