

PO1000048653

Richard A. Tetar phone #(561)-447-9059
return address- 1561 NW 9th Street
Boca Raton Fl. 33486

Please include 2 certified copies and 2 certificates
of status

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FILED
01 DEC 17 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend MC

DEC 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 17 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H.G.T. INC.
(present name)

PO1000048653
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

BEING AMENDED, ART. I - AMP Electric INC. of Palm Beach
and Broward Counties
BEING AMENDED, ART. II - P.O. BOX 272344 BOCA RATON, FL.
33427
BEING AMENDED, ART. III - Electrical Contractor
BEING AMENDED, ART. IV - 2
BEING AMENDED, ART. V - Richard A. Tetar and Helen G. Tetar
BEING AMENDED, ART. VI - Richard A. Tetar, 1561 N.W. 9th St.
Boca Raton, FL. 33486

SECOND: 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:

ART IV - ONE (1) SHARE OF STOCK, Richard A. Tetar
ONE (1) SHARE OF STOCK, HELEN G. Tetar
TOTAL OF TWO (2) shares

THIRD: The date of each amendment's adoption: All to Be done 12/14/01

FOURTH: 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)"

- ☒ 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 and shareholder action was not required.

Signed this 14th day of December, 2001.

Signature

Richard A. Tetar

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard A. Tetar

(Typed or printed name)

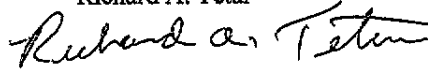
President/Director

(Title)

12/13/01

I (Richard A. Tetar) being of sound mind and body accepts the position of president of Amp Electric Inc. of Palm Beach and Broward Counties, I am familiar with the enclosed Articles of Amendment and accept the obligations set forth.

Richard A. Tetar

A handwritten signature in cursive script that reads "Richard A. Tetar".

1561 N.W. 9th Street

Boca Raton, Florida 33486

Ph. (561)-447-9059