

P01000055920

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIGITEK ELECTRICAL CONTRACTORS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AJR
7/18/05

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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05 JUL 18 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIGITEK ELECTRICAL CONTRACTORS INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : DIGITEK ELECTRICAL CONTRACTORS INC. at a join meeting held on July 1, 2005 unanimously resolved to amend the articles of incorporation of: DIGITEK ELECTRICAL CONTRACTORS INC. which originally filed by the office of the Department of State on the 6th day of June, 2001. Bearing document number P01000055920 and consequently amended by filing articles of amendment, as set follows.

ARTICLE XV

The names and addresses of the shareholders of the Corporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Ramon Mayan	2001 SW 82 Avenue Miami FL 33155	100 - 100%	\$ 100.00

ARTICLE VIII

The name (s) and address (s) of the member (s) of the Board of Directors is/are:

NAME:	ADDRESS:
Ramon Mayan (President)	2001 SW 82 Avenue Miami, FL 33155

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ARTICLE XVI

The name and address of the registered agent is:

NAME: Ramon Mayan ADDRESS: 2001 SW 82 Avenue
Miami FL 33155

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent Signature: [Signature]
Ramon Mayan

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

The date of each amendment's adoption: July 1, 2005

In witness whereof, the undersigned have executed these articles of amendment on the 1st day of July, 2005.

[Signature]
Jesus Mongoya - Former President/
Former-Director/Former Treasurer
Former Stockholder

[Signature]
Gloria Vasquez - Former Secretary
Former Stockholder

[Signature]
Ramon Mayan - President/
Stockholder

[Signature]
Witness Familia Rodriguez

[Signature]
Witness

[Signature]
Witness

[Signature]
Witness

[Signature]
Witness Familia Rodriguez

[Signature]
Witness

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