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Florida Department of State
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BASIC AMENDMENT

HUDSON ELECTRIC CORPORATION

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

Amendment

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12/10/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2003

HUDSON ELECTRIC CORPORATION
9506 SO. RED ROAD
MIAMI, FL 33156

SUBJECT: HUDSON ELECTRIC CORPORATION
REF: P01000078119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

OUR RECORDS REFLECT THE OFFICERS/DIRECTORS ARE LISTED IN ARTICLE VI OF THE ARTICLES OF INCORPORATION. PLEASE CORRECT THE ARTICLE NUMBER BEING AMENDED UNDER PARAGRAPH FIRST OF THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H03000331246

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HUDSON ELECTRIC CORPORATION
(Present Name)

P01000078119
(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) **ARTICLE VI**

ADD LESLIE HUDSON AS VICE PRESIDENT
AND DIRECTOR

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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:

NONE

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THIRD: The date of each amendment's adoption: 11/15/03

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 15 day of November 2003

Signature:

Douglas W. Oesterle - Pres. + Director

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a secretary, or other court-appointed fiduciary, by that fiduciary.)

DOUGLAS W. OESTERLE

FILING FEE: \$35

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