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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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BASIC AMENDMENT

HEXAGON ELECTRIC INC.

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

Amendment

10-16-01 DC



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

October 15, 2001

HEXAGON ELECTRIC INC.  
8535 BRYRON AVE. APT. 9  
MIAMI BEACH, FL 33141

SUBJECT: HEXAGON ELECTRIC INC.  
REF: P01000090278

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 and address of the new registered agent must be listed in 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  
Corporate Specialist

FAX Aud. #: H01000106741  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2001 OCT 15 PM 4: 58

HEXAGON ELECTRIC INC.

(present name)

(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 V:	HILDELBERTO PIQUERAS	DIRECTOR
	9975 NW. 46 St.	
	Miami, FL. 33178	
	GUERI ROBERTO MEDINA	DIRECTOR
	850 N. MIAMI AVE. # 803	
	MIAMI, FL. 33136	

Article VI :	HILDELBERTO PIQUERAS	PRESIDENT & TREASURER
	9975 NW. 46 ST.	100 shares
	Miami, FL. 33178	
	GUERI ROBERTO MEDINA	SECRETARY
	850 N. MIAMI AVE. # 803	
	MIAMI, FL. 33136	

The new registered agent of this corporation is:

Hidelberto Piqueras  
9975 NW 46th Street  
Miami, FL 33136.

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:

THIRD : The date of the Amendment : 10-12-2001

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 day 12 th. of October 24 2001

I HIDELBERTO PIQUERAS is accepting responsibilities as New Registered Agent.

Signature X

(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)

HIDELBERTO PIQUERAS

Typed or printed name

DIRECTOR? PRESIDENT & TREASURER

Title