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Florida Department of State
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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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01 OCT 17 PM 3:08
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEXAGON ELECTRIC INC.

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

AMEND
KES
10-17
②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEXAGON ELECTRIC INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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:	HILDEBERTO PIQUERAS	DIRECTOR
	9975 NW. 46 ST.	
	MIAMI, FL. 33178	
	PATRICIO KIERNAN	DIRECTOR
	8535 BYRON AVE. APT. 9	
	MIAMI BEACH, FL. 33141	
	GUERI R. MEDINA	DIRECTOR
	850 N. MIAMI AVE. # 803	
	MIAMI, FL. 33136	

Article VI:	HILDEBERTO PIQUERAS	PRESIDENT (50 shares)
	9975 NW. 46 ST.	
	MIAMI, FL. 33178	
	PATRICIO KIERNAN	VICE-PRESIDENT & TREASURER (50 shares)
	8535 BYRON AVE. APT. 9	
	MIAMI BEACH, FL. 33141	
	GUERI R. MEDINA	SECRETARY
	850 N. MIAMI AVE. # 803	
	MIAMI, FLORIDA 33136	

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of the Amendment 10-12-01

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THIRD: The date of each amendment's adoption: 10-12-01

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 12 th. day of October, 2001

Signature _____

(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)

HILDEBERTO PIQUERAS

(Typed or printed name)

PRESIDENT

(Title)