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BASIC AMENDMENT

HEXAGON ELECTRIC INC.

Certificate of Status	0
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Page Count	02
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Amendment
11/9/01
DC

11/8/01 2:44 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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HEXAGON ELECTRIC INC.

(present name)

P 01000090278

(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 :	HILDEBERTO PIQUERAS (Director) 9975 NW. 46 ST., Miami, Fl. 33178	PATRICIO KIERNAN (Director) 8535 BYRON AVE. APT. 9 Miami Beach, Fl. 33141
	MANUEL FELIZ (Director) 14340 SW. 19 TERR. Miami, Fl. 33175	RAUL O. BADANO (Director) 465 E. 28 ST. Hialeah, Fl. 33010
Article VI :	HILDEBERTO PIQUERAS (President) 9975 NW. 46 ST. 70 shares Miami, Fl. 33178	PATRICIO KIERNAN (Vice-President) 8535 BYRON AVE. APT. 9 (15 shares) Miami Beach, Fl. 33141
	MANUEL FELIZ (Secretary) 14340 SW. 19 TERR. (No shares) Miami, Fl. 33175	RAUL O. BADANO (Treasurer) 465 E. 28 St. (15 shares) Hialeah, Fl. 33010

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:

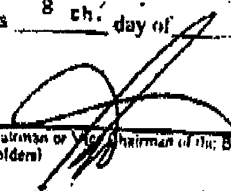
THIRD: The date of each amendment's adoption: 11-8-01

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 8 th. day of November 2001

Signature


(By the Chairman or the 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 FIGUERAS

(Type or printed name)

PRESIDENT

(Title)