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BASIC AMENDMENT

HEXAGON ELECTRIC INC.

Certificate of Status	0
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Amendment
11/9/01
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11/8/01 2:44 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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HEXAGON ELECTRIC INC.

(present name)

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(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 print name)

PRESIDENT

(Title)