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Florida Department of State
Division of Corporations
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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

BASIC AMENDMENT

HEXAGON ELECTRIC INC.

FILED
01 NOV 21 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV 21 PM 3:06
DIVISION OF CORPORATIONS

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11/21/01
Amend
Spayne

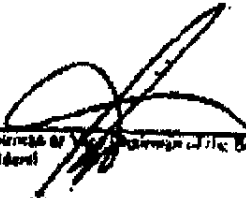
THIRD: The date of each amendment's adoption: 11-21-01

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 21st day of November, 2001.

Signature


(By the Chairman of the Board of Directors, President or other officer of the corporation)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator(s))

Hidelberto Piqueras

Typed or printed name

President.

Title