

Division of Corporations

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P01000090278

Florida Department of State

Division of Corporations

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
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02 MAY 16 PM 4:25

DIVISION OF CORPORATIONS

BASIC AMENDMENT HEXAGON ELECTRIC INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 PM 4:55

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AMENDED
5-17
5-13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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02 MAY 16 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Hildelberto Piqueras | Director |
| 9975 NW. 46 St. | |
| Miami, FL 33178 | |
| Manuel Feliz | Director |
| 14340 SW. 19 TERR. | |
| Miami, FL 33175 | |
| Article VI : Hildelberto Piqueras | President (85 shares) |
| 9975 NW. 46 St. | |
| Miami, FL 33178 | |
| Manuel Feliz | Secretary (15 shares) |
| 14340 SW. 19 Terr. | |
| Miami, FL 33175 | |

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: 05-10-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

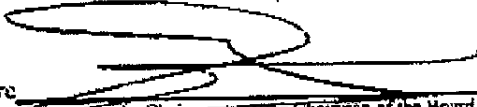
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 16 th. day of May, 2002

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)

Hildelberto Piqueras

(Typed or printed name)

Director/President

(Title)