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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

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☐ All Charter Documents to Include Articles & Amendments

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	NEW FILINGS
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X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

EGC INTERNATIONAL CORP.

Pursuant to the provisions of Section 607.1007, Florida Statutes the undersigned does hereby execute, acknowledge and file the following Amended and Restated Articles of Incorporation of EGC International Corp.

ARTICLE I. NAME

The name of the corporation shall be EGC International Corp. The address of the principal office of this corporation shall be 3260 N.W. 23rd Avenue, Suite 1400E, Pompano Beach, Florida 33069 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The principal purpose of the Corporation is the design, elaborating, planning, consulting, installation, supervision and maintenance of projects and electrical and electronic systems, in the areas of control, distribution, instrumentation, telecommunications and computer software and hardware, as well as the sale and marketing of equipments and products relating to the above areas and any other lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of $1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the Officers and Directors is:

Arnaldo Gonzalez Sosa 3260 N.W. 23rd Avenue, #1400E Pompano Beach, FL 33069	President/Director
Manuel De Leca 3260 N.W. 23rd Avenue, #1400E Pompano Beach, FL 33069	Director/Secretary
Juan Da Silva 3260 N.W. 23rd Avenue #1400E Pompano Beach, FL 33069	Director/Vice President

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

This Amendment and Restatement of the Articles of Incorporation was adopted by all of the shareholders of EGC International Corp. on the 12th day of Oct. 2004, pursuant to Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Directors, being all of the Directors, have hereunto set their hands and seals on the 12th day of Oct., 2004.

ARNALDO GONZALEZ, Director

MANUEL DE LECA, Director

JUAN DA SILVA, Director