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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

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED ELECTRICAL PROVIDERS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF.**

UNITED ELECTRICAL PROVIDERS Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, 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
NEW BOARD OF DIRECTORS.**

| NAME | ADDRESSES | OFFICE | SHARE |
|----------------------|-----------------------------------------------------|-------------|-------|
| Esperanza Vizcaino | 7220 nw 36 street suite 606 Miami Florida 33166. | President | |
| Jose Rafael Gonzalez | 7220 nw 36 street suite 606 Miami Florida 33166 | V/President | 250 |
| Omar E Cabrera. | 7220 nw 36 street suite 606 Miami Florida 33166 | V/President | 250 |

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment (s) adoption: 05/02/2002

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

(X) The amendment(s) was/ were approved by the shareholders. The number of vote/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

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" 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 director 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 02 Day of MAY 2002.

(By the Chairman or voice chairman of the board Directors, President or other officer if adopted by
the shareholders)

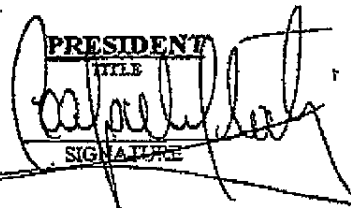
Or

(by a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

JOSE R GONZALEZ

TYPED OR PRINTED NAME

PRESIDENT
TITLE

SIGNATURE