

P02000012931

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  
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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 |

AMEND  
KRB  
8-8



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 7, 2002

UNITED ELECTRICAL PROVIDERS INC.  
6595 N.W. 36TH ST. #214  
MIAMI, FL 33166

SUBJECT: UNITED ELECTRICAL PROVIDERS INC.  
REF: P02000012931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The correct statute number is 607.1006. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000176814  
Letter Number: S02A00047107



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 6, 2002

UNITED ELECTRICAL PROVIDERS INC.  
6595 N.W. 36TH ST. #214  
MIAMI, FL 33166

SUBJECT: UNITED ELECTRICAL PROVIDERS INC.  
REF: P02000012931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

FAX Aud. #: E02000176814  
Letter Number: 502A00046960

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

**UNITED ELECTRICAL PROVIDERS . INC.**  
(PRESENT NAME)

**FILED**  
02 AUG - 7 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.100<sup>10</sup>, 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 SIX  
Principal Office**

Delete: 6595 NW 36<sup>th</sup> St. #214  
Miami, FL 33166

ADD: 7220 NW 36 STREET #603  
Miami, Florida 33166

**ARTICLE EIGHT  
BOARD OF DIRECTORS.**

| NAME                                      | ADDRESSES   | OFFICE      | SHARE |
|---|---|-------------|-------|
| <b>DELETE:</b><br>Esperanza Vizcaino      | 7220 nw 36 street suite 606<br>Miami Florida 33166. | President   | —     |
| <b>ADD:</b><br>Jose Rafael Gonzalez       | 7220 NW 36 street suite 603<br>Miami Florida 33166  | President   | 250   |
| <b>DELETE:</b><br>Jose Rafael Gonzalez    | 7220 nw 36 street suite 606<br>Miami Florida 33166  | V/President | 250   |
| <b>ADD:</b><br>Esperanza Vizcaino         | 7220 NW 36 street suite 603<br>Miami Florida 33166. | Secretary   | —     |
| <b>Change address:</b><br>Omar E Cabrera. | 7220 NW 36 street suite 603<br>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 contains in the amendment itself, are as follows:

**THIRD:** The date of each amendment (s) adoption: 08/02/2002

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

☒ 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 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 amendments(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 AUGUST 2002.

**UNITED ELECTRICAL PROVIDERS INC.**

**ESPERANZA VIZCAINO**  
TYPED OR PRINTED NAME

**PRESIDENT**

TITLE

SIGNATURE

*Esperanza Vizcaino*

Sworn to and subscribed before me this August 5, 2002

*Macei Zambrano*  
Notary Public



Macei Zambrano  
Commission # CC 990171  
Expires Dec. 25, 2004  
Resident Trust  
Atlantic Bonding Co., Inc.