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Florida Department of State Division of Corporations

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To:

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT UNITED ELECTRICAL PROVIDERS INC.

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8/6/02 11:09 AM



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 7, 2002

UNITED ELECTRICAL PROVIDERS INC. 6595 N.W. 36TH ST. #214 MIAMI, PL 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 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: 502A00047107



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 6, 2002

UNITED ELECTRICAL PROVIDERS INC. 6595 N.W. 36TB 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.

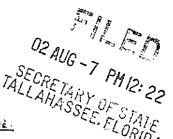
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 . ING.: (PRESENT NAME)

Pursuant to the provisions of section 607.1000, 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 36th St. #214 Mizmi, FL 33166

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

ARTICLE EIGHT BOARD OF DIRECTORS.

NAME DELETE:	ADDRESSES	OFFICE	SHARE
Esperanza Vizcaino	7220 nw 36 street suite 606 Miami Florida 33166.	President	-
ADD;			
Jose Rafael Gonzalez	7220 NW 36 street suite 603 Miami Florida 33166	President	250
DELETE:	ī		
Jose Rafael Gonzalez ADD:	7220 nw 36 street suite 606 Miami Florida 33166	V/President	250
. "- "	27.4.4.5.5.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2	•	
Esperanza Vizcaino	7220 NW 36 street suite 603 Miami Florida 33166.	Secretary	_
Change address:			
Omar E Cabrera,	7220 NW 36 street suite 603 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:

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

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.

Voting group

() 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

() 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

TILE

SIGNATURE

Sworn to and subscribed before me this August 5, 2002

Commission # CC 990171 S Mapires Dec. 25, 2004 Region Thro Attacks Bonding Co., Inc.

Macel Zambrano