

# P02000012931

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## BASIC AMENDMENT

UNITED ELECTRICAL PROVIDERS INC.

Certificate of Status	0
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Page Count	02
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AMEND  
KRB  
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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 19, 2003

UNITED ELECTRICAL PROVIDERS INC.  
7220 NW 36 STREET #603  
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.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME,

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Karen Gibson  
Document Specialist

FAX Aud. #: H03000056415  
Letter Number: 203A00010971

*Articles of Amendment  
to  
Articles of Incorporation  
of  
UNITED ELECTRICAL PROVIDERS INC.  
(PRESENT NAME)*

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*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(s) number(s) being amended, added or deleted

**Change ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) per value common stock which shall be distributed as it continues:

Corporacion Gonceab, S.A. Rif: J-30441225-8 Caracas, Venezuela.	52%
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Omar Cabrera Miami, Florida. USA	24%
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Ana Lucia Gonzalez G524-012-69-553-0 Miami, Florida. USA	24%
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**Change ARTICLE VIII Board of Director**

The names and addresses for the Board of Directors is a following:

Esperanza Vizcaino 19266 SW 25 <sup>th</sup> CT Miramar, Florida 33029 USA.	President
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Omar Cabrera 19266 SW 25 <sup>th</sup> CT Miramar, Florida 33029 USA.	Vice-President
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Jose Rafael Gonzalez 19266 SW 25 <sup>th</sup> CT Miramar, Florida 33029 USA.	Administrative Manager
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**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: January 5, 2003

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

- ( X ) 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 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 05 Day of February 2,003.

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)

  
JOSE GONZALEZ  
TYPED OR PRINTED NAME

President