

P02000018556

October 15th 2002

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/17/02--01028--004
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of CORSO ELECTRIC SERVICES, INC.. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in the amendment of the articles is much appreciated.

Upon validation kindly return all documents to

Professional Assistance
2205 Hollywood Blvd.
Hollywood, FL 33020

Kindly call at 1-954-922-1816 and speak with Mr. Amir Hussa if there is a question or problem.

Respectfully,


JAVIER DE LOS RIOS

FILED
OCT 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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30 Amir
10-17-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORSO ELECTRIC SERVICES, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that OSCAR DOMINGUEZ is the additional director of this Corporation, in any capacity whatsoever;

SECOND: Corporation address is 18941 NW 19th St., Pembroke Pines, FL 33029

THIRD: No shares of CORSO ELECTRIC SERVICES, INC. have been issued.

FOURTH: The date of each amendment's adoption is 10/15/2002.


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02 OCT 17 PM 1:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIFTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on *Oct 15th*, 2002.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **CORSO ELECTRIC SERVICES, INC.**

this *15* day of *Oct* 2002

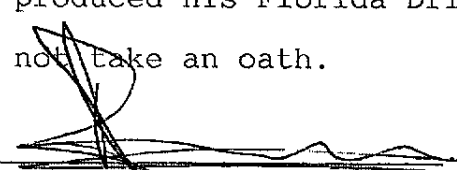

JAVIER DE LOS RIOS
Registered agent / Incorporator

FILED
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CLERK OF SUPERIOR COURT
SALVADOR
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this *15th* day of *Oct* 2002, by JAVIER DE LOS RIOS, as Incorporator of CORSO ELECTRIC SERVICES, INC., a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.




Notary Public
My Commission Expires