

P02000018556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

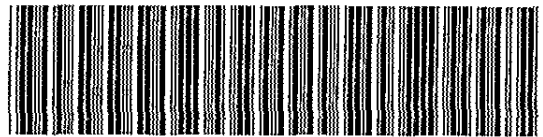
(Business Entity Name)

(Document Number)

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03 SEP 26 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
JMM
10/1/03

September 24, 2003

To: Divisions of Corporations

Fr: Corso Electric Services, Inc
18941 NW 19 St, Pembroke Pines, FL 33029
Javier De Los Rios

Subject: Article of Amendment

Enclosed is the Article of Amendment to Article of Incorporation of Corso Electric Services, Inc. Our return address is 18941 NW 19 St, Pembroke Pines, FL. 33029. Our telephone number is 1-954-447-8311 and our fax is 1-954-450-3074.

And also enclosed is a check for \$35.00 to Florida Department of State.

If you have any further questions, please feel free to contact us.

Sincerely,

Javier De Los Rios
President

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

CORSO ELECTRIC SERVICES, INC

(present name)

PO2000018556

(Document Number of Corporation (If known))

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

RESOLVED that OSIRIS DE LOS RIOS, is the additional director of this corporation, in any capacity whatsoever;

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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

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

THIRD: The date of each amendment's adoption: 09/24/2003

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

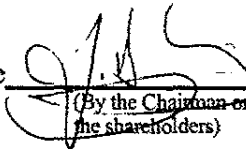
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 directors 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 24 day of September, 2003

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)

Javier De Los Rios

(Typed or printed name)

Director (Pres.)

(Title)