

P02000019411

LIGHTS ON ELECTRIC, INC.

10181 N.W. 21 STREET
PEMBROKE PINES, FLORIDA 33026

(954) 392-6628/(305) 216-1164

May 8, 2002

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-05/13/02--01070--013
*****43.75 *****43.75

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation

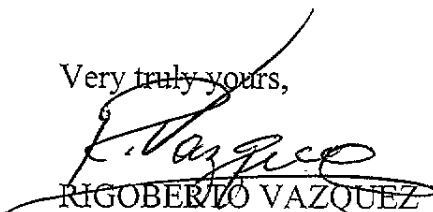
Gentlemen:

I enclose herewith two original fully executed Articles of Amendment
LIGHTS ON ELECTRIC, INC. together with my personal check in the amount of
\$43.75.

Please file the Articles of Amendment and return to me a stamped copy.

Should you have any questions, please feel free to contact me.

Very truly yours,


RIGOBERTO VAZQUEZ
President

Enc.
/yr

FILED
02 MAY 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000019411
Amend 5-13-02
JTB
*Out Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIGHTS ON ELECTRIC, INC.
P02000019411

Pursuant to the provision 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)

ARTICLE NUMBER VIII - INITIAL DIRECTORS

Alexander Madrigal hereby resigns as Vice President, Secretary, Treasurer and Director of LIGHTS ON ELECTRIC, INC. effective today (May 8, 2002). Additionally, I hereby relinquish my ownership rights in 1000 shares of LIGHTS ON ELECTRIC, INC. stock as reflected on Stock Certificate No. 2 of the corporation.

Please remove from the corporation the following:

ALEXANDER MADRIGAL
841 EAST 13 STREET
HIALEAH, FLORIDA 33012

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:

THIRD: The date of each amendment's adoption: May 8, 2002

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 ____"

☐ 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 8th day of May, 2002

Signature _____

(By Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RIGOBERTO VAZQUEZ

PRESIDENT

FILED
02 MAY 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA