

PO2000033765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

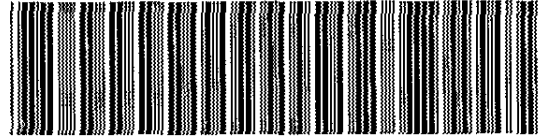
(Business Entity Name)

(Document Number)

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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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

FILED
02 NOV 27 PM 1.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

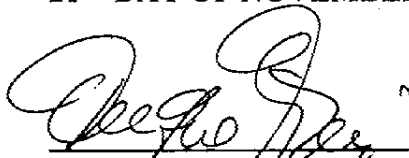
FIRST: The corporation adopted the following amendment to the articles of incorporation:
A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.

ARTICLE VII: The post office address of the principal office of the corporation in the State of Florida is **2620 WEST 79TH ST-HIALEAH, FL 33016**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **2660 WEST 79TH ST-HIALEAH, FL 33016**. Registered agent at the address is **ENRIQUE GUZMAN**.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

| | |
|--|---|
| ENRIQUE GUZMAN PRESIDENT | 14780 SW 98TH AVE MIAMI, FL 33176 |
| HECTOR CABRERA VICE-PRESIDENT | 6860 SW 35TH ST MIAMI, FL 33135 |
| ORLANDO LLINAS SECRETARY | 2290 SW 11TH ST MIAMI, FL 33135 |
| JOSE M. GARCIA DIRECTOR | 4737 SW 5TH TERRACE MIAMI, FL 33134 |

SECOND: The amendment was adopted by all shareholders of the corporation on the **21ST DAY OF NOVEMBER 2002**.


ENRIQUE GUZMAN
PRESIDENT