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DIVISION OF CORPORATIONS

BASIC AMENDMENT

O & J ELECTRICAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

09/20/02

DC

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

O & J ELECTRICAL ENTERPRISES, INC.

(Present name)

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:

September 20, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE 7 - OFFICERS

ARTICLE 8 - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000200966 8**First: Articles Amended****ARTICLE 7 - OFFICER**

This corporation now has one (1) Officer. The number of Officers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Jesus Abarca Moreno President	661 NW 36 th Street Pompano Beach, FL 33064	100%

ARTICLE 8 - BOARD OF DIRECTORS

This Corporation now has one (1) Director. The name and post office address of the director, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jesus Abarca Moreno President/Treasurer	661 NW 36 th Street Pompano Beach, FL 33064

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 09/20/02.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders.

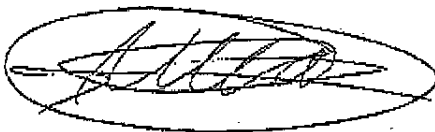
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 20th day of September, 2002.



Jesus Abarcua Moreno
President

The resigning officer of this corporation, resigning on this date, is:



Oscar Vera
Vice-President/Treasurer