

Aug 16 04 10:15a ECFS

Division of Corporations

305-4977

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MDC ELECTRIC CORP

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Amend
yjm
8/16/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2004

MDC ELECTRIC CORP
7951 SW 40TH STREET
MIAMI, FL 33155

SUBJECT: MDC ELECTRIC CORP
REF: F02000089543

We have received your document for MDC ELECTRIC CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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Michelle Milligan
Document Specialist

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Letter Number: 604A00050250

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MDC ELECTRIC CORP

'BEFORE ME, the undersigned authority, this day personally appeared Angle Martinez who first by me being duly sworn deposes and says:

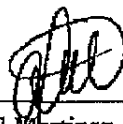
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to include Raul Mesa as Secretary of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Angel Martinez as President and Raul Mesa as Secretary of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 12 day of August 2004.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Angel Martinez, President

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