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DIVISION OF CORPORATIONS

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Amendment
10/20/04
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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MDC ELECTRIC CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Angel Martinez & Raul Mesa 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 resign Angel Martinez President, and Raul Mesa as Secretary of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Osvaldo Diaz President, Vice-president, Treasurer, Secretary, and Director as well as 100% shareholder 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 19th day of October 2004.

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



Angel Martinez, President



Raul Mesa, Secretary