

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MDC ELECTRIC, CORP.**

BEFORE ME, the undersigned authority, this day personally appeared
Marlene Feliu Martinez and 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 VII of the original Article of Incorporation has been
changed to correct the spelling of the name Marlene Feliu to Marlene Feliu Martinez.

Second: Be it amended that the corporation's officers and directors shall change to include
Raul Mesa as Secretary/Director of the company. The new officers/directors shall be Marlene
Feliu Martinez as President/Vice-President/Treasurer/Director and Raul Mesa as
Secretary/Director of the Company.

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
22th day of August 2007.

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


Marlene Feliu Martinez