

P02000118698

Florida Department of State
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

SOUTHEAST UTILITIES GROUP, INC.

Certificate of Status	0
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Amendment
06/11/04

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

SOUTHEAST UTILITIES GROUP, INC.

P02000118698

(Present Name)

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

First: Amendment(s) adopted: -(indicate article number(s) being amended, added or deleted)

Delete: Article Six:

Add: Article Six: ALEXIS RIVERA - SECRETARY
12711 SW 188th STREET MIAMI, FL. 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06-10-2004

FOURTH: Adoption of Amendment(s) (Check One)

☒ **The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.**

☐ **The Amendment(s) was/were approved by the shareholders through voting groups.**

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."
Voting group

☐ **The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.**

☐ **The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this day 6/10/04

Signature _____

**(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)**

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Depl Rivera

Typed or printed name

President

Title