

P03000012098

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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05 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

05 JUN 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SOUTHERN POINT ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
06/14

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN POINT ELECTRIC, INC.
P03000012098**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE VII: DIRECTORS:

THE FOLLOWING DIRECTOR IS BEING DELETED:

**RIGOBERTO VAZQUEZ (VICE-PRESIDENT)
8430 SW 37 STREET
MIAMI, FLORIDA 33155**

THE FOLLOWING DIRECTOR IS BEING ADDED:

**ALIXIA PRIMELLES (VICE PRESIDENT)
8430 SW 37 STREET
MIAMI, FL 33155**

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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:

06/07/2005

THIRD: The date of each amendment's adoption: _____

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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. 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 7 day of June, 2008

Signature

(By the 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)

Juan Carlos Primelles

Typed or printed name

President

Title

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