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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHB ELECTRICAL CONTRACTORS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: C H B ELECTRICAL CONTRACTORS INC.
Ref. Number: P03000025053

We have received your document for C H B ELECTRICAL CONTRACTORS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 803A00028350

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 8 - 8 PM 3:25
2003

MAY-09-2003 FRI 12:36 AM

P. 01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.H.B. ELECTRICAL CONTRACTORS INC.**

DOC# F03000025053
(Present name)

Pursuant to the provisions of section 607.1005, 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)

ARTICLE VI: DIRECTORS

THE FOLLOWING ARTICLE SHOULD HAVE THE FOLLOWING ADDED:

ERNESTO CHAVEZ	PRESIDENT	11240 S W 30 ST MIAMI, FL 33165	50% SHARES
ODALYS GARROTE	VICE- PRES	11240 S W 30 ST MIAMI, FL 33165	25 % SHARES
GUERI R MEDINA	DIRECTOR	11240 S W 30 ST MIAMI, FL 33165	25% SHARES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation 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: 05/06/2003

FOURTH: Adoption of Amendment(s) (check one):

XX The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

_____ 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 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.

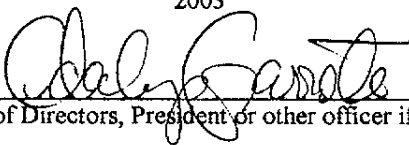
[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

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

Signed this 6TH day of May

2003

Signature



(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

ODALYS GARROTE

Typed or printed name

____ VICE PRESIDENT ____
TITLE

TERMS

1. - ASSIGNMENT OF SUBSCRIPTION:

I (WE) hereby to: all of my (our) rights to subscribe to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being incorporate of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

2. - ELECTION OF DIRECTOR (S):

Upon motion duly made, seconded and carried, the following named persons were nominated and unanimously elected directors of the above named corporation. Each such director was elected to serve until the first annual meeting of shareholders (and until a successor of each shall have been qualified and elected) or until each director's earlier resignation, removal from office or death.

3. - DIRECTOR (S) RESIGNATION:

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread it upon minutes of the meeting.

I (we) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

4. - CERTIFICATE OF DESIGNATION REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.