

P03000047201

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Cardillo SEP 16 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ITOA ELECTRICAL SERVICES INC.

DOCUMENT NUMBER: P0300004720/

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIME MOLLETO
(Name of Contact Person)

JAMES INDUSTRIES CORPORATION.
(Firm/ Company)

6661 SW 26 ST.
(Address)

MIAMI - FLORIDA - 33023.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAIME MOLLETO at (786) 514-5142.
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOYA ELECTRICAL SERVICES INC.

(present name)

P03000047201

(Document Number of Corporation (If known))

Pursuant to the provisions 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)

*THE ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS ADDRESS &
THE MAILING ADDRESS OF THE CORPORATION.

WAS AMENDED, THEREFORE NOW IT IS:

13725 NW 4 PL.

MIAMI - FLORIDA 33168-

*ADD ARTICLE IX

THEREFORE NOW IT IS

PATRICIO E. SANCHEZ (PRESIDENTE/TREASURER) 13725 NW 4 PL.
MIAMI-FL 33168

FREDDY Z. GOYA (SECRETARY) 6661 SW 26 ST.
MIAMI - FL 33023.

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: August - 07 - 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

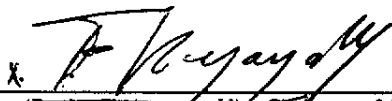
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 07 day of August, 2004:

Signature



(By the Chairman or Vice 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 incorporator if adopted by the incorporators)

Freddy R. Goya

Typed or printed name

Pres.

Title