

P03000108425

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend,*

*75  
8/12*

AUG 05 2004 10:25 FR 0000

8042842291 TO 90115756693055 P.03/05

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P03000108425

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

Please return all correspondence concerning this matter to the following:

HARRY BARBOSA

(Name of Person)

KELECTRICS CORP.

(Name of Firm/ Company)

7640 NW 25TH STREET, SUITE 110

(Address)

MIAMI, FL 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HARRY BARBOSA

(Name of Person)

at ( 305 ) 786-7280

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee  
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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KELECTRICS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000108425

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**NEW SHAREHOLDERS AND DISTRIBUTION OF SHARES**HARRY BARBOSA - NUMBER OF SHARES 667JOSE FELIPE MENDOZA - NUMBER OF SHARES 333TOTAL NUMBER OF SHARES OUTSTANDING: 1000

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

AUG 05 2004 10:26 FR 0000

8042842291 TO 90115756693055 P.05/05

The date of each amendment(s) adoption: APRIL 23, 2004

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of APRIL, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HARRY BARBOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35