

Jun 23 04 12:07p
Division of Corporations

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P0300011150

Florida Department of State
Division of Corporations
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(((H04000129362 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXPRESS WIRING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Amend
6/23/04
6/18/2004

Jun 23 04 12:08p ECFS

305-444-4977

Department of State 6/21/2004 2:28 PAGE 1/1 RightFAX

P. 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2004

EXPRESS WIRING SERVICES, INC.
2173 W FLAGLER ST.
MIAMI, FL 33125

SUBJECT: EXPRESS WIRING SERVICES, INC.
REF: P03000111150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only one option for the adoption of the amendment.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000129362
Letter Number: 184A00040958

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305-444-4977

P. 3

Articles of Amendment
to
Articles of Incorporation
of

EXPRESS WIRING SERVICES, INC.

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

P0300011150

(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)**

ARTICLE VII : DELETED REGISTERED AGENT AND VP

THE NEW REGISTERED AGENT AND VP WILL BE FRANCISCO ROMERO

2173 W FLAGLER ST.

MIAMI, FL 33125

(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)

SECRETARY OF STATE
ALL AMENDMENTS FILED

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FILED

((H04000129362))

The date of each amendment(s) adoption: 05/25/2004

Effective date if applicable: 05/25/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

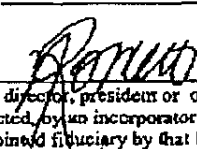
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 25 day of MAY, 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)

ROMERO NORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

(((H04000129362)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.


Signature

05/25/04
Date