

P03000144540

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIGHTING CREATIONS ELECTRICAL CONTRACTORS, INC.

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**LIGHTING CREATIONS ELECTRICAL CONTRACTORS, INC.
P03000144540**

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

The following officer is being added and amended in Article IX to read as follows:

**Carlos Juan Fernandez (Secretary)
2611 SW 117 AVE
MIAMI, FL 33175**

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:

1 mi 0000091534

TOTAL P.03

THIRD: The date of each amendment's adoption: 8/25/06

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 25 day of August, 2006

Signature


(By the Chairman or Vice 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)

Rolando Rosales

Typed or printed name

President

Title

1 IN 007215259