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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MEDINA ELECTRIC, INC.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**MEDINA ELECTRIC, INC.**

06 MAR -8 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**Article VII OFFICERS DIRECTORS**

**ADD: JANETT MEDINA, as Vice-President  
1363 NE 182 Street in North Miami Beach, FL 33162**

**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:

**100 shares issued to Janett Medina (VP) in the consideration of \$100;  
400 shares to existing President Silvio Medina in consideration of \$400**

**THIRD :** The date of each amendment's adoption is March 6, 2006.

**Document Prepared By:**

**Janet Vasallo, Public Accountant  
Commercial Tax & Accounting Services Inc.  
1212 SW 2 Street  
Miami, FL 33135(305) 643-2482**

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X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) \_\_\_\_\_

           The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

**Signed this 6<sup>th</sup> day of March 2006**

**OR**

(By a director if adopted by the directors)

**OR**

**(By an incorporator if adopted by the incorporator)**

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