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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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TOTAL P.03

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

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

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

\_\_\_\_\_ 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 incorporator without shareholder action and shareholder action was not required.

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

✓ 


(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 incorporator)



Silvio Medina  
President

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