Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000063844 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

OL MAR 25 PM 2: 57

BASIC AMENDMENT

K & A ELECTRIC CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

HAR 25 PM 5: 15
ECRETARY OF STATE
LLAMASSEE, FLORID

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

04 MAR 25 PM 5: 15

SECRETARY OF STATE FALLAHASSEE, FLORIDA

Articles of Amendment
Of
K & A ELECTRIC CORP.

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

FIRST

ARTICLE VI:

DIRECTORS

ADD:

JOSE L. GONZALEZ - President 50%

3167 West 70th Terrace Hialcah, Fl 33018

EDDY CASTRO - Vice-President 50% 11415 NW 93rd Court, Bldg. 4 Unit 3

Hialcah Gardens, Fl 33018

DELETE:

EDDY CASTRO - President

11415 NW 93rd Court, Bldg 4 Unit 3

SECOND:

THE DATE OF EACH AMENMENT (S) ADOPTION: March 15, 2004

THIRD:

ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this March 15, 2004

Jose L. Gonzale

PRESIDENT

Eddy Castro Vice-President