

FROM: LAZARUS
Division of Corporations

FAX NO. : 3052201440

Date: 08/20/2007 04:05 PM P1

P04000035574

Florida Department of State
Division of Corporations
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STRONG ELECTRIC, INC.

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*Amended
10-8-07*

FROM : LAZARUS

FAX NO. : 3052201440

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

Strong Electric inc.

(PRESENT NAME)

Pursuant to the provisions 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):

Directors shall now read as follows:

Vivian Novoa President, Secretary 51% (ADDED)
9711 SW 6 Street
Miami, FL 33174

Samuel Profeta Vice-President (ADDED) 49%
3165 N. 37 Avenue
Hollywood, FL 33021

Vivian Novoa President (DELETED)
9711 SW 6 Street
Miami, FL 33174

New Registered Agent

Same Register Agent

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.

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THIRD: The date of each amendment's adoption: October 8 2007

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 for each voting group entitled to vote separately on each 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 8 day of October, 2007

Signature

Vivian Novoa
(By the Chairman or Vice Chairman of the directors,
President or other officer adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vivian Novoa

Typed or printed name

President

This

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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