

PO4000046901

Florida Department of State
Division of Corporations
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05 MAR -8 AM 10:24

DIVISION OF CORPORATIONS

BASIC AMENDMENT

G ELECTRIC CORP.

FILED
05 MAR -8 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
TSJ/8/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

G ELECTRIC CORP.
9010 SOUTHWEST 46 TERRACE
MIAMI, FL 33165

SUBJECT: G ELECTRIC CORP.
REF: P04000046901

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G ELECTRIC CORP.
P04000046901

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)

ARTICLE 5: THE OFFICERS OF THE CORPORATION SHALL BE:

THE FOLLOWING OFFICERS ARE BEING ADDED:

WILFREDO LUIS (DIRECTOR)
9010 SW 46 TERRACE
MIAMI, FLORIDA 33165

JORGE BEJERANO (DIRECTOR)
9010 SW 46 TERRACE
MIAMI, FLORIDA 33165

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:

03/07/2005

THIRD: The date of each amendment's adoption: _____

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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 7 day of March, 2005.

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)

Jorge De La Noval

Typed or printed name

Director/President

Title

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