

PO4000046901

Florida Department of State
Division of Corporations
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 MAR -8 AM 10:24
DIVISION OF CORPORATIONS

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

BASIC AMENDMENT
G ELECTRIC CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
TSB/7/05



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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3

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

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

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.

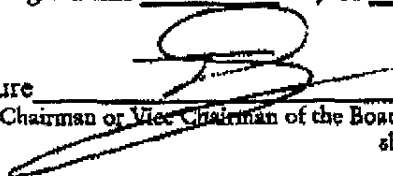
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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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