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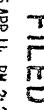
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BASIC AMENDMENT

G ELECTRIC CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

April 13, 2005

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

SUBJECT: G ELECTRIC CORP.

REF: P04000046901

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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. P0400046901



A pursuant provision of section 607.1006, Fiorida 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: OFFICERS:

THE FOLLOWING OFFICERS ARE BEING ADDED:

LESTER GUTIERREZ (TREASURER) 9010 SW 46 TERRACE MIAMI, FLORIDA 33165 LAR CANTILLO (DIRECTOR) 9010 SW 46 TERRACE MIAMI, FLORIDA 33165

ARTICLE 5: OFFICERS

THE FOLLOWING NAME IS BEING AMENDED:

JORGE DE LA NOVAL (PRESIDENT/TREASURER/DIRECTOR)

AND WILL READ AS FOLLOWS:

JORGE DE LA NOVAL (PRESIDENT/DIRECTOR)

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:

THIRD: The date of each amendment's adoption:

PROCESSION SOUTH

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

and the state of t
X 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
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 day of,
Signatura
(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)
(b) a director is anopted by the directore)
OR
(By an incorporator if adopted by the incorporators)
Rosa Lidia De Armas
Typed or printed name
Director/Secretary
THE HOSOCOGOUS