

P04000046901

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

G ELECTRIC CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FS 4/14/05
AMEND



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

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

SUBJECT: G ELECTRIC CORP.
REF: P04000046901

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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

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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: 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
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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:

04/11/2005

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 11 day of April, 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)

Rosa Lidia De Armas

Typed or printed name

Director/Secretary

Title

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