

P04000046901

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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G ELECTRIC CORP.

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

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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 3: PRINCIPLE AND MAILING ADDRESS:

THE ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

7375 SW 45 STREET
MIAMI, FLORIDA 33155

ARTICLE 5: OFFICERS/DIRECTORS:

THE FOLLOWING NAMES ARE BEING DELETED:

- ROSA L. DE ARMAS (SECRETARY)
- LUIS WILFREDO (DIRECTOR)
- JORGE BEJERANO (DIRECTOR)

THE FOLLOWING NAME IS BEING ADDED:

LILIAM DE LA NOYAL (SECRETARY)
7375 SW 45 STREET
MIAMI, FLORIDA 33155

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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H070000010017

03/23/2007

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

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 23 day of MARCH 2007

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

President

Title

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