

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From.

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fex Number : (305)633-9696

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION OF THE PROPERTY OF T

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

G ELECTRIC CORP.

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Anund (10, 10.15.07

October 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G ELECTRIC CORP. 7375 SW 45 STREET MIAMI, FL 33155

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.

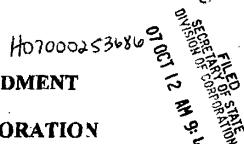
The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 307A00060243

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TALLAHASSEE. FLORIDA



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

A pursuant provision of section 607.1006, Florida Statutes, this Flori la profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being at tended added or deleted

#### ARTICLE 5: OFFICERS:

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

LILIAM DE LA NOVAL (SECRETARY)

THE POLLOWING OFFICERS/DIRECTORS ARE BEING AMENDED TO READ AS FOLLOWS:

LAR CANTILLO (PRESIDENT) 10350 SW 90 STREET MIAMI, FLORIDA 33176

JORGE DE LA NOVAL (VICE-PRESIDENT) 10350 SW 90 STREET MIAML FLORIDA 33176

LESTER GUTIERREZ (TREASURER) 10350 SW 90 STREET MIAMI, FLORIDA 33176

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

The amendment(s) was/were approved by the shareholders. cast for the amendment(s) was/were sufficient for approval.	The number of votes
The amendment(s) was/were approved by the shareholders the following statement must be separately provided for each voting vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/ For approval by	were sufficient
A ortug Bronb	
The amendment(s) was/were adopted by the board of director shareholder action and shareholder action was not required.	s without
The amendment(s) was/were adopted by the incorporators wi action and shareholder action was not required.	hout shareholder
10 OCTOBER 2 Signed this day of	)07 
Signature Rac Controls	- All All
(By the Chairman or Vice Chairman of the Board of Directors, President or other shareholders)	officer if adopted by the
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporator	s)
LAR CANTILLO	
Typed or printed name	
PRESIDENT	
Title	

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