

12/2007 18:5 305 639696 EMPIRE CORP KIT PAGE 2/8  
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# P04000046901

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN G ELECTRIC CORP.

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EMPIRE CORP KIT

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Florida Dept of State



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 refile 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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
OCT 12 AM 9:22

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

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 OFFICER/DIRECTOR IS BEING DELETED:**

LILIAM DE LA NOVAL (SECRETARY)

**THE FOLLOWING 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  
MIAMI, 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. 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 10 day of OCTOBER 2007

Signature Lar Cantillo  
(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 incorporator(s))

LAR CANTILLO

Typed or printed name

PRESIDENT

Title

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