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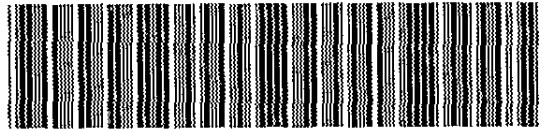
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Amend

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04 JUL -7 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COIMAR ELECTRICAL, CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COIMAR ELECTRICAL CORP.

COIMAR ELECTRICAL, CORP. a Florida Corporation under its corporate Seal the hands of its President CONRADO SANTOS and its Secretary-Treasurer, DENIS MANRIQUE, hereby Certify as follows:

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04 JUL 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAUSE I

That all the shareholders of COIMAR ELECTRICAL CORP. in response to a call and notice of meeting held on June 28th, 2004 at 4:00 P.M. at 600 N.W. 32th Place Apt. 312, Miami, Florida 33125 County of Miami-Dade, all of the Shareholders were present and was submit a Resolution to sell Twenty Five Shares or Stock and nominate Secretary/Treasurer that was approved by the Board of Directors and all the stockholders, adopting amending, Article IV and VII of the Articles of Corporation

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.-----
DENIS MANRIQUE was elected as Secretary/Treasurer and member of the Board of Director. On the same motion CONRADO SANTOS was ratify as President and members of the Board of Director. No other change being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITTLE
CONRADO SANTOS	600 N W 32 PL APT 312 Miami, Florida 33125	PRESIDENT
DENIS MANRIQUE	17650 N.W. 68th Ave A-3008 Miami Lakes Florida 33015-4031	Secretary Treasurer

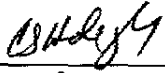
ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

NAME	ADDRESS	SHARES
CONRADO SANTOS	600 N W 32 PL APT 312 Miami, Florida 3312	-75-
DENIS MANRIQUE	17650 N.W. 68th Ave A-3008 Miami Lakes Florida 33015-4031	-25-


IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it , and it name by its President and Attested to by its Secretary/Treasurer both o whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this Third day of July 2000

COIMAR ELECTRICAL, CORP.



Conrado Santos
PRESIDENT

ATTESTED:



Denis Manrique
SECRETARY

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY : That on this Twenty-eight day of June 2004 personally appeared before me CONRADO SANTOS as PRESIDENT and DENIS MANRIQUE as SECRETARY/TREASURER of COIMAR ELECTRICAL, CORP. who acknowledged that they executed the foregoing amendment of VII Articles of Corporation after having been duly authorized to do so. WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this Twenty-eight day of June 2004.

OFFICIAL NOTARY SEAL
JUAN F DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC983522
MY COMMISSION EXP. DEC. 26, 2004



JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

COMMISSION NUMBER CC985522
MY COMMISSION EXPIRES
DECEMBER 26/2004