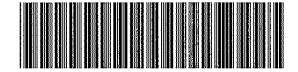
P04000095387

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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pirates Industries, Inc.		
DOCUMENT NUMBER: P04000095387		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Javier Reynaldo		
(Name of C	Contact Person)	
Pirates Industries, Inc.		
(Firm/	Company)	
4001 S.W. 4th Street		
(Ac	idress)	
Miami, Florida 33134		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Javier Reynaldo	_at (786) 251-3184	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation

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of Pirates Industries, Inc. (Name of corporation as currently filed with the Florida Dept. of State) AHA P04000095387 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): Pirates Electrical Contractor, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment	(s) adoption: January 27, 2006
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
• •	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
**************************************	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
select appoi	director, president or other officer - if directors or officers have not been led, by anythotoporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary) rier Reynaldo (Typed or printed name of person signing)
Pre	esident
	(Title of person signing)

FILING FEE: \$35