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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARABALLO ELECTRIC, CORP.

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 OCT 28 PM 4:50

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PS 10/29/04
Amend

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARABALLO ELECTRIC, CORP.

BEFORE ME, the undersigned authority, this day personally appeared Angel Martinez and Marlene Martinez who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VI of the Articles of Incorporation has been changed to correct the mailing address, and principle address of the company.

Second: Be it amended that the corporation's address and mailing address are hereby changed and shall hereafter be known as 4724 n.w. 192ND Street, Miami, FL 33055 of the corporation.

Third: Be it amended that Article IX of the Articles of Incorporation has been changed to correct the officers' addresses of the company.

Fourth: Be it amended that the officers address are hereby changed and shall hereafter be known as 5810 S.W. 113th Court, Miami, FL 33173 of the corporation.

Fifth: Be it amended that Article VII of the Articles of Incorporation has been changed to delete Osvaldo J Diaz as Registered Agents and has been changed to correct the address of the registered agent of the company.

Sixth: Be it amended that the corporations new Registered Agent is hereby changed and shall hereafter be known as Angel Martinez Registered Agent, 5810 S.W. 113th Court, Miami, FL 33173.

Seventh: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 28th day of October 2004.

Eighth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Angel Martinez, President



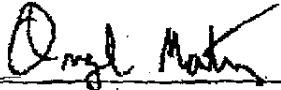
Marlene Martinez, Secretary



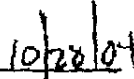
Osvaldo J Diaz, Registered Agent

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Angel Martinez



Date