

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000049403 3)))



H070000494033ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 FEB 23 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

Phone : (303) 599-0839

Fax Number : (305) 716-0346

2007 FEB 23 PM 1:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST POWER ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ps 2/23/07
[Signature]

H07000049403 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 23 PM 1:47

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEST POWER ELECTRIC, INC.

P04000129492

(present name)

Pursuant to the provisions 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 V-

Add- Eduardo Canales 40% of the shares

Vicepresident

3522 NE 166 St #3

N Miami Beach Fl 33160

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:

H07000049403 3

THIRD: The date of each amendment's adoption: 02-22-2007

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

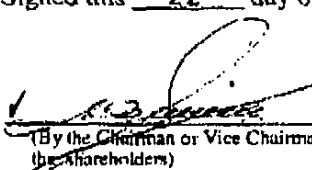
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22 day of February, 2007

Signature


(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 incorporators)

✓ Manuel Hernandez
Typed or printed name

President/Incorporator
Title