

Division of Corporations

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P04000134147

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**NORTEC ENERGY, INC.**

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NORTEC ENERGY, INC.**

The document number for this corporation is P04000134147.

Pursuant to the provisions of Florida Statutes §607.1006, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article VI of the original Articles of Incorporation is amended to designate the following registered resident agent of the Corporation: **Ruben R. Ramirez, Sr. 8074 S.W. 133rd Court, Miami, Florida 33183**

Second: Article VII of the original Articles of Incorporation is further amended to reflect that the following person is now the sole officer and director of the Corporation:

Ruben R. Ramirez, Sr. 8074 S.W. 133rd Court, Miami, Florida 33183

President, Treasurer, and Director


Angel Luis Perez, PO Box 111093, Hialeah, Florida, 33011

Secretary

Third: The date that these Amendments to the Articles of Incorporation are adopted and effective is: May 1st, 2007.

Fifth: The Amendments stated herein were approved and adopted by all shareholders, officers, and directors of Nortec Energy, Inc.

DATED this 1st day of May, 2007.



Ruben R. Ramirez, Sr. - Shareholder, Director,
and Officer of Nortec Energy, Inc.



Angel Luis Perez- Shareholder and Officer
of Nortec Energy, Inc.

PREPARED BY:
H. Jeffrey Cutler, Esq.
2 Alhambra Plaza, PH-2C
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that **NORTEC ENERGY, INC.**, desiring to re-organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, as amended, has named Ruben R. Ramirez, Sr. 8074 S.W. 133rd Court, Miami, Florida, 33183, as Registered Resident Agent to accept Service of Process within this State.

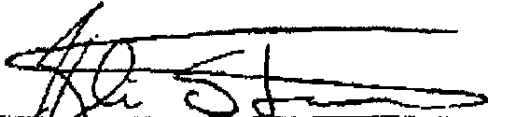
Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Ruben R. Ramirez, Sr.
(Registered Resident Agent)

STATE OF FLORIDA)

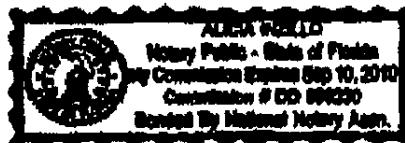
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this 1st day of May, 2007, personally appeared, Ruben R. Ramirez, Sr., sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed thereto and did so for the purpose and uses therein mentioned and said Ruben R. Ramirez, Sr. consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:

PREPARED BY:
H. Jeffrey Cutler, Esq.
2 Alhambra Plaza, PH-2C
Coral Gables, FL 33134
Florida Bar No. 350230



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