

P04000157295

RJR ELECTRIC CORP  
1943-71ST SUITE #3  
MIAMI BEACH FLA 33141

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Amend.

NOV 01 2005

**Articles of Amendment of  
RJR Electric Corp.**

*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:*

I, the undersigned President of RJR Electric Corp., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on October 5, 2005.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (3) Directors. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

**President:** Rolando J. Reyes, 1943 71 St, Suite 3., Miami Beach, Florida 33141

**Vice President:** Tony Well, 4310 SW 11 St., Miami, Florida 33126

**Secretary:** Jorge Luis Gomez, 1620 SW 7 St. Apt. 7, Miami, Florida 33137

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

Signed this 18 day of October, 2005.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Prepared by: Fernando Lorente,  
Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
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