

PH000162441

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From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ELECTRIC CONTROL INTERNATIONAL, CO.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

ELECTRIC CONTROL INTERNATIONAL, CO.
8300 W 8TH AVE
HIALEAH, FL 33014

SUBJECT: ELECTRIC CONTROL INTERNATIONAL, CO.
REF: P04000162441

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles of Incorporation
Of**

Electric Control International, Co.
Present name

904000162441

*Pursuant to the provisions of section, 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 seven: The new President, Secretary, and Treasurer
shall be:**

**Raul A. Novales
6315 Gage Place
Miami Lakes, FL 33014**

Delete: Alba M. Parra as President

Delete: Roald Novales as Treasurer

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:

None.

Third: The date of each amendment's adoption: August 23, 2005

Fourth: Adoption of the 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 the 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 day 23rd of August, 2005.

Signature

Raul A. Novales

(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)

Raul A. Novales

Typed Name

President
Title