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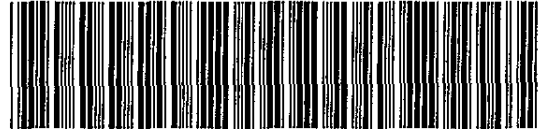
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ADVANCED ELECTRICAL OF PASCO, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75. Please send a Certificate of Status.

From:
Tax-Busters Accounting and Tax Services, Inc.
Kelly Drew
5408 St James Drive
New Port Richey, Florida 34652

(727) 816-8847 office
(727) 848-3440 fax

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Advanced Electrical of Pasco Inc.
Document Number P05000083165**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII – OFFICERS AND DIRECTORS

The officer(s) and/or director(s) of the corporation is/are:

Title: President
Evelio Martinez
15032 Harmon Drive
Spring Hill, FL 34610

Title: Secretary
Evelio Martinez
15032 Harmon Drive
Spring Hill, FL 34610

Title: Treasurer
Evelio Martinez
15032 Harmon Drive
Spring Hill, FL 34610

Title: Director
Evelio Martinez
15032 Harmon Drive
Spring Hill, FL 34610

SECOND: The date of the amendment's adoption shall be **June 28, 2005**.

THIRD: Adoption of Amendment

The amendment was approved by the Shareholders and Directors of **Advanced Electrical of Pasco Inc.** The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of June, 2005.

Signature:  _____
Evelio Martinez, President/Director