

POS000130376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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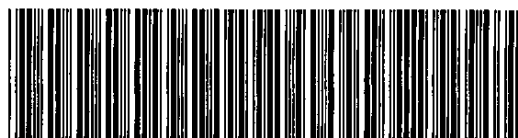
(Business Entity Name)

(Document Number)

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06 OCT 30 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ps 10/31/06  
Amend

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

R.O.F. Electric Inc

( ) PROFIT CORPORATION

( ) NON PROFIT CORPORATION

( ) LIMITED PARTNERSHIP

( ) ANNUAL REPORT

( ) RESERVATION

( ) REINSTATEMENT

☒ OTHER

Amendment

( ) CERTIFIED COPY

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UNDER SEAL

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Updater

Verifier

Acknowledgment

W.P. Verifier

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 OCT 30 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.O.F. ELECTRIC INC

(Name of corporation as currently filed with the Florida Dept. of State)

P 05000130376

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES VIII OFFICERS AND DIRECTORS

ADD: PEDRO ORDONEZ . DIRECTOR, SECRETARY & TREASURER ( 33 shares )

10271 SW. 5 ST.

MIAMI, FL. 33174

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

RECLASSIFICATION OF SHARES, ARTICLE III SHARES / STOCK

This Corporation shall have 100 shares and they should be issued as

follow :	34 shares	PRESIDENT, RAFAEL O FUENTES	PEDRO ORDONEZ, SEC. & TREASURER
	33 shares	VICE-PRESIDENT ALEXIS RODRIGUEZ	33 shares

(continued)

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):

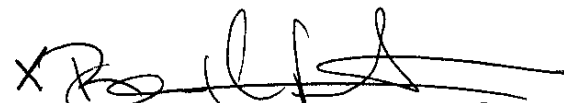
"The number of votes cast for the amendment(s) was/  
were sufficient for approval by \_\_\_\_\_."

( ☐ ) 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 26 th. day of October, 2006.

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)

✓

RAFAEL O. FUENTES

\_\_\_\_\_  
Typed or printed name

DIRECTOR /PRESIDENT

\_\_\_\_\_  
Title