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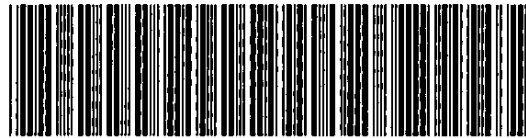
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ELECTRICAL PLUS SERVICE, INC.

DOCUMENT NUMBER: P05000133945

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AUGUSTO R GARCIA
(Name of Contact Person)

ELECTRICAL PLUS SERVICE, INC.
(Firm/ Company)

18560 S.W. 127TH COURT
(Address)

MIAMI FL 33177
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AUGUSTO R GARCIA at (786) 5865027
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ELECTRICAL PLUS SERVICE, INC.

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

P05000133945

(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:

06 AUG 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

AUGUSTO R GARCIA

PRESIDENT & VICEPRESIDENT

REYVIS GARCIA

SECRETARY

OSVALDO DIAZ

SECRETARY

(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)

(continued)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRICAL PLUS SERVICE, INC.**

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:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

AUGUSTO R GARCIA
18560 S.W. 127TH COURT
MIAMI FL 33177

PRESIDENT & VICEPRESIDENT

REYVIS GARCIA
18560 S.W. 127TH COURT
MIAMI FL 33177

SECRETARY

OSVALDO DIAZ
18560 S.W. 127TH COURT
MIAMI FL 33177

SECRETARY.

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:

The date of each amendment(s) adoption: 08-17-2006

Effective date if applicable: 08-17-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

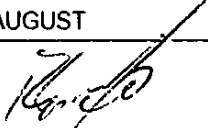
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 17 day of AUGUST 2006

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AUGUSTO R. GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)