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Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JEHOVA JIREH ELECTRIC, INC.

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ARTICLES OF AMENDMENT TÓ ARTICLES OF INCORPORATION OF JEHOVA JIREH ELECTRIC, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE II, the principal place of business and mailing address of the corporations shall be amended as follows:

> 15856 SW 144TH PLACE MIAMI, FL 33177

ARTICLE V., the address of the registered agents shall be amended as follows:

15856 SW 144TH PLACE MIAMI, FL 33177

ARTICLE VII, the Initial officer(s) and/or directors(s) of the corporation shall be amended as follows:

HERIBERTO VALDES 15856 SW 144TH PLACE

MIAMI, FL 33177

YULIE VALDES

15856 SW 144TH PLACE

MIAMI, FL 33177

JOSE A. GONZALEZ JR. 6019 NW 618 COURT MIAMI, FL 33127

FRANCISCO R. LOPEZ 10117 SW 223 TERRACE CUTLER BAY, FL 33190

PRESIDENT

VICE-PRESIDENT

SECRETARY

DIRECTOR/MANAGER

HO1000172359

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| 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: |
|--|--|
| THIRD: | The date of each amendment's adoption: 07/03/07 |
| X The ar he amend: The an groups. | Adoption of Amendment(s) (check one) mendment(s) was/were approved by the shareholders. The number of votes cast for ment (s) was/were sufficient for approval. mendment(s) was/were adopted approved by the shareholders through voting |
| . 17 | te following statement must be separately provided for each voting group entitled to vote separately on the amendment(6): |
| The numb | er of votes cast for the amendment(s) was/were sufficient for approval by |
| voting gro The | up) amendment(s) was/were adopted by the board of directors without shareholder shareholder action was not required. |
| The a | mendment(s) was/were adopted by the incorporates without shareholder action older action was not required. |
| | Signed this 3rd day of July of 2007 |
| | Signature |
| i | (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) |
| | (By an incorporator) (By an incorporators) |
| | Heriberto Valdes, President |
| | |

HO1000178359:

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That JEHOVA JIREH ELECTRIC, INC

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

15856 SW 144TH PLACE MIAML FL 33177

And has appointed: HERIBERTO VALDES

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

HERIBERTO VALDES, Registered Agent

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