

PO6000012065

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA SKY ELECTRIC INC**

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ARTICLE OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

FLORIDA SKY ELECTRIC INC

PO6000012055

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, (I, I5 corporation adopts the following article of amendment to its articles of incorporation:

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

ADD: Article VII:

T.
CHARLES S. LOMBARDO
1907 NW. 29 AVE.
CAPE CORAL, FL 33993

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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: 07-26-11

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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
by _____
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and acting 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 21 day of JULY 2011

Signature

Steven Yamamoto
(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)

STEVEN S YAMAMOTO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

07/21/2011

DATE

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