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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
APOS ELECTRIC, INC.**

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation:

The purpose of this amendment is to change the name of the corporation which shall be:

APOS ELECTRICAL SERVICES, INC.

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be added:

Katia Cobena Vice - President

SECOND:

The date of the adoption is:

March 3rd, 2006

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 3rd day of March, 2006

Manuel Cobena

Manuel Cobena, President and Director

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