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**INTEGRITY ELECTRICAL SERVICES INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**INTEGRITY ELECTRICAL SERVICES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Benjamin Travis Mading
Vice-President:	Victor Omar Tianga
Secretary:	Nelly Guissella Tianga
Treasurer:	Nelly Guissella Tianga

**SECOND:** Article 5 shall be amended to state:

President:	Benjamin Travis Mading
Vice-President:	Nelly Guissella Tianga
Secretary:	Nelly Guissella Tianga
Treasurer:	Nelly Guissella Tianga

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Benjamin Travis Mading  
Victor Omar Tianga

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Benjamin Travis Mading  
Nelly Guissella Tianga

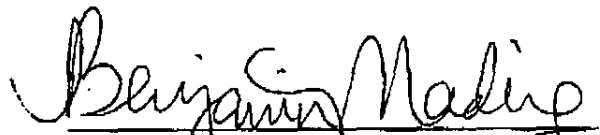
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 21 December 2007.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 December 2007

  
Benjamin Travis Mading, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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