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INTEGRITY ELECTRICAL SERVICES INC.

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ARTICLES OF AMENDMENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Officers of the Corporation are stated as:

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

SECOND: The Officers shall be amended to state:

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

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



www.amerilawyer.com

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Benjamin Travis Mading
Nelly Guissella Tianga

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

Benjamin Travis Mading
Victor Omar 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 16 January 2008.

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 16 January 2008



Benjamin Travis Mading, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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