# JUD 000093469

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations Fax Number : (850)205-0380

CMOPOWEDDENIE

Account Number : 071001002335

Account Name : FAS-T CORP. AGENTS, INC.

Phone : (305)599-0839 Fax Number : (305)716-0346

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

### LAIS ELECTRIC INC

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SECRETARY OF STATE . TALLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

| NC   |   |
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| ith the Florida Dept. of State)  | •   |
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| ation (if known)   |   |
| and these sections are the section of the section o |   |
| tatutes, this <i>Florida Prof</i>  | it Corporation  |
| rporation:   |   |
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| or the abbreviation "Corp.,"   | ino.," or "Co.")  |
| essioned association. Of the s   | iooteviation P.A.   |
| E CHANGE) Indicate A   | rticle Number   |
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| (necessary)  |   |
|  | ation (if known) tatutes, this Florida Prof rporation:  RS INC. or the abbreviation "Corp.," ressional association," or the a |

| The date of each amends | nent(s) adoption: NOVEMBER 14, 2006.  |
|-------------------------|---|
|                         | le: NOVEMBER 15, 2006.  |
|                         | (no more than 90 days after amendment file date)  |
| Adoption of Amendment   | (s) (CHECK ONE)   |
|                         | t(s) was/were approved by the shareholders. The number of votes east for (s) by the shareholders was/were sufficient for approval.  |
| following states        | t(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):   |
| "The numbe              | of votes cast for the amendment(s) was/were sufficient for approval by  |
|                         | (voting group)  |
|                         | (s) was/were adopted by the board of directors without shareholder action action was not required.  |
|                         | (s) was/were adopted by the incorporators without shareholder action and on was not required.   |
| Signature               |   |
| (B)                     | traffector, president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other count appointed fiduciary by that fiduciary) |
| •                       | ALEXEI NIEVES   |
| · · · · <del></del>     | (Typed or printed name of person signing)   |
|                         | PRESIDENT   |
|                         | (Title of person signing)   |

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