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SECRETARY OF STATE
TALL AHASSEF, FLORIDA

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OCT 28 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	CTRICAL IMPORTERS INC.				
DOCUMENT NUMBER: P07000012980					
The enclosed Articles of Amendment and	fee are submitted for filing.				
Please return all correspondence concerni	ng this matter to the following:				
·					
MICHAEL L. B	RODY Name of Contact Person)				
(1	Name of Contact Person)				
ELECTRICAL T	PMPORTERS ENC (Firm/ Company)				
	(Firm/ Company)				
3011					
3911 S.W. 47	(Address)				
	(Address)				
DAVIE, FL 33	314				
(0	City/ State and Zip Code)				
For further information concerning this ma	atter, please call:				
MICHAEL I ROOM	ACII COD Omilio				
(Name of Contact Person)	at (954) 583-8546 (Area Code & Daytime Telephone Number)				
	unt made payable to the Florida Department of State:				
\$35 Filing Fee \$ Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status				
	(Additional copy is Certified Copy enclosed) (Additional Copy				
	is enclosed)				
Mailing Address	Street Address				
Amendment Section Division of Corporations	Amendment Section Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				
•	Tallahassee EL 32301				

Articles of Amendment to

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Articles of Incorporation of

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New Registered Office Address: (Florida street address)	new registered agent and/or the new register		n Florida, enter	the name of the	2
, Florida, City) (Zip Code) ew Registered Agent's Signature, if changing Registered Agent:			### ### ### ##########################		
(City) (Zip Code) ew Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address:	(Florida street e	address)		
(City) (Zip Code) ew Registered Agent's Signature, if changing Registered Agent:				Florida	
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the pos		(City)			
ew Registered Agent's Signature, it changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the pos	Dominton J. A. and Circuit and C. T. C.	Daniela Augusta			
	N Registered Agent's Signature, it changing Is reby accept the appointment as registered agen	kegistered Agent: it. I am familiar with a	and accept the ob	ligations of the p	position.
Signature of New Registered Agent, if changing	0:	atura of Nav. Pasisis	A Amount 25-1		

If amending the Officers and/or Directors, enter the title and name of each officer/director being
removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
.

<u>Title</u>	<u>Name</u>	Address	Type of Action
			
			·
			
E. If amer	nding or adding additional Artic additional sheets, if necessary).	les, enter change(s) here: (Be specific)	
			
provis (if	mendment provides for an exchaions for implementing the amend not applicable, indicate N/A)		
Ν/.	<u> </u>		
			

The date of each amendment(s) adoption:	OCTOBER 30, 2008
Effective date if applicable:	OCTOBER 30, 2008
(no more than 9	0 days after amendment file date)
Adoption of Amendment(s) (CH	ECK ONE)
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/were approved by the must be separately provided for each voting	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes cast for the amend	lment(s) was/were sufficient for approval
by	
by(voting group)	
action was not required.	board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated October 3 Signature	10,2008 L Surly
(By a director, preside	ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court
MICHAE	L L. BRODY
(Турс	ed or printed name of person signing)
PRESIDE	ENT
	(Title of person signing)