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JADE ELECTRICAL SERVICES, CORP.

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08/21/2007

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Articles of Amendment To The Articles of Incorporation Of

Jade Electrical Services, Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit* Corporation adopts the following amendments (s) to its Articles of Incorporation:

Officers

The officers of the corporation will be changed from:

Hernandez, Omar President / Secretary / Director 8911 Collins Ave. \$704 Miami Beach, FL 33154

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Martinez, Roberto Carlos Vice President 1356 West 84* Street Hialcah, FL 33014

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Hernandez, Omar President / Secretary / Director 8911 Collins Ave. \$704 Miami Beach, FL 33154

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 17th day of August, 2007

Signed: This 17th day of August, 2007

Omar Hornandez. Incorporator

Aug 21 2007 2:32

ECER

2.0