

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MONTERO POWER ELECTRIC, INC

Certificate of Status	0
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Amend
@ 12/2/08

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November 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONTERO POWER ELECTRIC, INC
4371 SW 2 TERR
MIAMI, FL 33134

SUBJECT: MONTERO POWER ELECTRIC, INC
REF: P07000063677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00058615

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TALLAHASSEE, FLORIDA

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(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONTERO POWER ELECTRIC, INC
P07000063677**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII: OFFICER/DIRECTOR

THE FOLLOWING NAME IS BEING ADDRED:

**ANTONIO MOLERO (TREASURER)
4371 SW 2 TERRACE
MIAMI, FLORIDA 33134**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

11/19/2008

THIRD: The date of each amendment's adoption: _____

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3

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

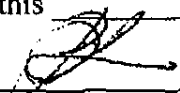
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."
Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 NOVEMBER 2008
day of _____.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BENIGNO MONTERO

Typed or printed name

PRESIDENT

Title

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