

**P07000071653**

Division of Corporations

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

from:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MODERN CONNECTION ELECTRIC, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

*Amnd 10/10/08*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MODERN CONNECTION ELECTRIC, INC.**

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS**

CHIU, JUAN FRANCISCO

PRESIDENT

GARCIA, MIGUEL

VICEPRESIDENT

**DELETE:**

GARCIA, MIGUEL

VICEPRESIDENT

SECRETARY OF STATE  
MIAMI ABBESSEE, FLORIDA

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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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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**THIRD:** The date each amendment's adoption: 9/25/08.

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

X- 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):

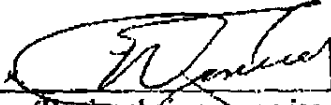
The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

- 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 25 day of September 08.

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)

Miguel Garcia

Typed or printed name

Vicepresident.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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