

P08000030799

RUIZ & COMPANY, P.A.
7950 NW 155 Street, Suite 202
Miami Lakes, Florida 33016

(Address)

(City/State/Zip/Phone #)

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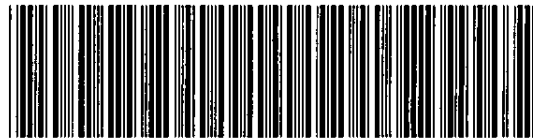
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 22 14:53

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Amend
10/1/09

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

ENERGY SAVINGS CO., INC.

Document # P08000030799

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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

The initial officers and/or directors:

Delete: PD - Jose D. Barrera
9437 Fontainebleau Blvd, Unit 208
Miami, Florida 33172

Delete: SD - Rafael Romero
7054 SW 114 Place Unit E
Miami, Florida 33173

Add: SD- Ilse I. Toro
5072 NW 74th Avenue
Miami, Florida 33166

**ARTICLE VI
Registered Agent:**

Delete: Jose D. Barrera
9437 Fontainebleau Blvd, Unit 208
Miami, Florida 33172

Add: Victor A. Montero
10135 NW 9th Street Cr.
Miami, Florida 33172

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

By Shareholders vote

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Page #2 Articles of Amendment

THIRD: The date of each amendment's adoption: September 10th, 2008

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as 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 10th day of September 2008.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Victor A. Montero
President/Registered Agent