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Division of Corporations  
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To: Division of Corporations  
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Account Number : I20050000118  
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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MARCELO SOLUTIONS, INC.**

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**ARTICLES OF AMENDMENT  
OF  
MARCELO SOLUTIONS, INC  
P08000065228**

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A pursuant provision of section 60 7.1006, 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 I - Name:**

**The Name of the Corporation is being changed, and it will read as follow:**

**MGM ELECTRICAL CONTRACTOR, INC**

**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:

**02/06/2017**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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.

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— 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 06 day of February, 2017


(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)

Signature: 

**MARCELO G. MARTIN - PRESIDENT**

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