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H090002007703

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

FLORIDA POWER & ENERGY SOLUTION, INC.
(Present name)

P08000088391

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VIII

The board of Directors will be amended as follows:

AMENDING
OSVALDO GARCIA

WILL NOW BE
PRESIDENT/VICE PRESIDENT

DELETE:
JUAN C GARCIA

VICE PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

OSVALDO GARCIA
10328 NW 17 STREET
CORAL SPRING FL 33071

100 %

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(3)

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SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 09/12/2009

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 adopted 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 shareholders 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 12th day of September of 2009

Signature



OSVALDO GARCIA/President

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