

B800010481

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000015179 3)))



H100000151793ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2010 JAN 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 22 PM 2:34

FILED

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KHDM CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NCF Amend
[Signature]

1-22-10

H10000151793

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KHDM CORPORATION

(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 I CORPORATE NAME

THE NAME CORPORATION IS:

KHDM CORPORATION

CHANGE:

KHDM ELECTRICAL, CORP.

ARTICLE V REGISTERED AGENT

MOSCOSO, HENREY A
810 ORIENTAL BLVD
OPALOCKA, FL. 33054

REGISTERED AGENT

DELETE:

MOSCOSO, HENREY A
810 ORIENTAL BLVD
OPALOCKA, FL. 33054

REGISTERED AGENT

ADD:

ACEVEDO, JUDITH
810 ORIENTAL BLVD
OPALOCKA, FL. 33054

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MOSCOSO, HENRY A

PRESIDENT

ACEVEDO, JUDITH

VICEPRESIDENT

DELETE:

MOSCOSO, HENRY A

PRESIDENT

CHANGE:

ACEVEDO, JUDITH

PRESIDENT

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

H10000151793

2010 JAN 22 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H100000151793

THIRD: The date each amendment's adoption: 01/21/10

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 21 day of January 10

Signature [Handwritten 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)

Henry Alexander Yaseoso
Typed or printed name

President
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 [Handwritten Signature]
Registered agent signature

H100000151793