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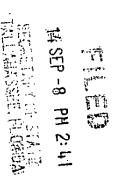
(Re	questor's Name)	
(Ade	dress)	
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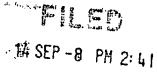
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GALAN EL	ECTRIC CO.	· · · · · · · · · · · · · · · · · · ·		
DOCUMENT NUMB	DOCUMENT NUMBER: P09000086541				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this mat	ter to the following:			
	JOSE MANUEL (GUERRERO			
		Name of Contact Person			
	FENIX 5H MULTI	SERVICES, INC	<u> </u>		
		Firm/ Company			
	18191 NW 68tH A	AVE SUITE 222			
		Address			
	HIALEAH, FL 330)15			
		City/ State and Zip Code			
TA	XSPECIALISTUS	A@GMAIL COM	1		
		ed for future annual report			
	·	•	,		
For further information	n concerning this matter, pleas	e call:			
JOSE MANU	IEL GUERRERO	at (786	、838 8293		
Name	of Contact Person	Area Coo	/ de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment of State;		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ling Address		<u>Address</u>		
Amendment Section		Amendment Section Division of Corporations			
Division of Corporations P.O. Box 6327			Building		
Tall	ahassee, FL 32314		xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



GALAN ELECTRIC CO.

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000086541

TALLAGE SSEE, ILLONGA

it(s) to

1 0300000041	01
(Document Number of Corporation (if	t known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this atts Articles of Incorporation:	Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "oword "chartered," "professional association," or the abbreviation "	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	361 E 60 STREET
(Principal office address MUST BE A STREET ADDRESS)	HIALEAH, FL 33013
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	361 E 60 STREET
(mutting dataress MAT BE A FOST OFFICE BOX)	HIALEAH, FL 33013
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
Name of New Registered Agent OMAR J. GALAI	N
361 E 60 STRE	ET
(Florida str	eet address)
New Registered Office Address: HIALEAH	Florida 33013
(City)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar v Signature of New Registered A	with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	ORTIZ, FERNANDO	6043 NW 167TH STREET
Add			#A-25
Remove			HIALEAH, FL 33015-4326
2) Change	VP	OMAR J. GALAN	6043 NW 167TH STREET
Add		_	#A-25
Remove			HIALEAH, FL 33015-4326
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
Channe			
6) Change			<u> </u>
Remove			

(Atta	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
N/A	

-	
. <u>11 81</u>	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:
F.1.2	(if not applicable, indicate N/A)
N/A	
	`
·	

The date of each amendment	t(s) adoption: N/A	, if other than th
date this document was signed		
Effective date if applicable:	09/01/2014	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated_09/0	01/2014	
Signature	Vel +	
SG	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court populated fiduciary by that fiduciary)	
	OMAR J. GALAN	
	(Typed or printed name of person signing)	
	PRESIDENT /e/+	
	(Title of person signing)	