P10000011766

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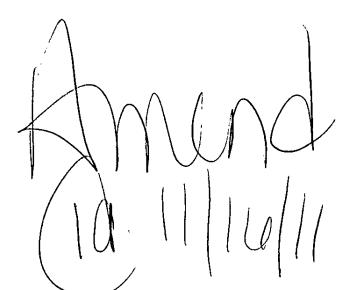


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SECRETARY OF STATE DIVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: High Performance Electric Corporation P10000091766 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Cauzares at (786) +91 3313.

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State \$35 Filing Fee ■ \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Mailing Address **Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations**

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

11 NOV 15 AN 9. 32

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

P1000091766

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

mcorporated or the abbreviation Corp Co", A professional corporation r ssociation," or the abbreviation "P.A."	e and contain the word "corporation, p.," "Inc.," or Co.," or the designation name must contain the word "charter.	"Corp," "Inc," or
B. Enter new principal office address, if	annlicable.	
Principal office address <u>MUST BE A STK</u>		
	-	
. Enter new mailing address, if applica	uhle:	
(Mailing address MAY BE A POST OF		
		
If amending the registered agent and/		
	<u>/or registered office address in Florida, e</u>	nter the name of the
new registered agent and/or the new i		nter the name of the
		nter the name of the
<u>Name of New Registered Agent:</u>	registered office address:	nter the name of the
new registered agent and/or the new i		nter the name of the
<u>Name of New Registered Agent:</u>	registered office address: (Florida street address)	, Florida
new registered agent and/or the new in Name of New Registered Agent:	registered office address:	
new registered agent and/or the new in Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if cha	(Florida street address) (City) Inging Registered Agent:	, Florida(Zip Code)
new registered agent and/or the new in Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if chan thereby accept the appointment as registered.	(Florida street address)	, Florida(Zip Code)
new registered agent and/or the new in Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if cha	(Florida street address) (City) Inging Registered Agent:	, Florida(Zip Code)

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>	Add	ress	•
1) <u>P</u>	Fernando J CANIZ	ARES 1562 Miam	9 SW85TE	3
2) <u>VP</u>	MARILLA Crespo Gon	39 kg	"	
3) Secretary	Paßlo Ruiz			<u> </u>
4)				
5)				·
6)	· · · · · · · · · · · · · · · · · · ·			
	officer and/or director, please list	t the title(s) and na	me of the officer/d	irector to be
removed: Title(s)	<u>Name</u>	<u>Γitle(s)</u>	<u>Name</u>	
1)		4)	- Annie	
2)		5)		
3)		δ)		

attach additional sheets, if necessary).	(Be specific)
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	<u> </u>
· .	
If an amendment provides for an exprovisions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:
provisions for implementing the amo	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:
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provisions for implementing the amo	change, reclassification, or cancellation of issued share endment if not contained in the amendment itself:

The date of each amendment(s)	adoption: $1/-3-/1$
Effective date if applicable:	(date of adoption - required)
(r	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	oting group) ."
(ve	oting group)
action was not required. The amendment(s) was/were a	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required.	·
Dated	11-3-11
Signature	director, president or other officer – if directors or officers have not been
selecte	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
_	Fernando Canizares. (Typed or printed name of person signing) le trade mola
	(Typed or printed name of person signing) le trade hold
	President
_	(Title of person signing)