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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRECISION STAR ELECTRICAL CONTRACTORS, INC.**

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WS Business Center Corp.

No. 7596 P. 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PRECISION STAR ELECTRICAL CONTRACTORS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST** : Amendment(s) adopted:

**ARTICLE VII**  
**THE INITIAL OFFICER(S) AND/OR DIRECTOR (S) OF THE CORPORATION**  
**IS/ARE:**

**DELETE:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
VP:	LEONARDO RELOBA JR	15422 SW 41 TERR MIAMI, FL 33185 US
AVP:	OSCAR HERNANDEZ	3913 SW 90 AVE MIAMI, FL 33165 US

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Aug. 1. 2014 11:57AM WS Business Center Corp.

No. 7596 P. 3

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**ADD:**

OFFICER'S TITLE	NAME	ADDRESS
SECRETARY:	LEONARDO RELOBA JR	15422 SW 41 TERR MIAMI, FL 33185 US
VICE-PRESIDENT:	OSCAR HERNANDEZ	3913 SW 90 AVE MIAMI, FL 33165 US

WS BUSINESS CENTER CORP  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**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:

**THIRD:** The date of each amendment's adoption: 31 Julio 2014

**FOURTH:** Adoption of Amendments(s)

☒ 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.

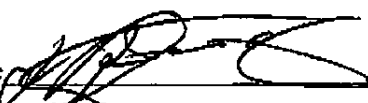
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_."

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 31 of Julio, 2014.

Signature  (JOSE R. SANCHEZ)

Title PRESIDENT