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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 SEP 17 AM 10:48

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*Amn*

SEP 18 2015  
T. LEMIEUX

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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 corporation adopts the followings articles of amendment to its articles of incorporation:*

**SECOND** : Amendment(s) adopted:

14 SEP 17 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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>
SECRETARY:	LEONARDO RELOBA JR	15422 SW 41 TERR MIAMI, FL 33185 US
PRESIDENT:	JOSE R SANCHEZ	2271 SW 61 ST MIAMI, FL 33155 US
VICE-PRESIDENT:	OSCAR HERNANDEZ	3913 SW 90 AVE MIAMI, FL 33165 US

Sep. 17. 2014 10:24AM WS Business Center Corp.

No. 7957 P. 3

H14000212697

**ADD:**

**OFFICER'S TITLE**

**NAME**

**ADDRESS**

**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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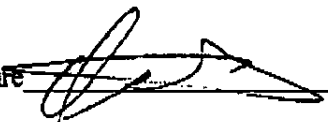
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 9-17-14

**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 17 of September, 2014.

Signature  (OSCAR HERNANDEZ)

Title PRESIDENT

Sep. 17. 2014 10:24AM WS Business Center Corp.

No. 7957 P. 5

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**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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